

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

7/15/76

Copy to: 1 - Departmental Attorney ROBERT STEWART, Newark,
New Jersey
② - Departmental Attorney ROBERT C. OZER, Detroit,
Michigan

Report of: SA [REDACTED] Office: Newark, New Jersey
Date: April 23, 1976

Field Office File #: 79-193 Bureau File #: 9-60052

Title: UNKNOWN SUBJECT;
LOUIS CLARK LINTEAU - VICTIM;
[REDACTED] - VICTIM b7c

~~UNKNOWN~~ UNKNOWN SUBJECT;
JAMES RIDDLE HOFFA - VICTIM

Character: EXTORTION; MISSING PERSON; RACKETEER INFLUENCED AND
~~UNKNOWN~~ CORRUPT ORGANIZATIONS; LABOR-MANAGEMENT REPORTING
AND DISCLOSURE ACT OF 1959 - INVESTIGATIVE MATTER

Synopsis:

Report details investigation conducted into the disappearance
of JAMES RIDDLE HOFFA on 7/30/75.

- P -

NK 79-193

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DETAILS:

At 10:15 p.m., August 5, 1975, unidentified male caller advised that if the Federal Bureau of Investigation wanted information concerning HOFFA, they should look up "TONY PRO's" strong arm man, SALLY B., "real name SALVATORE BRIGUGLIO, who is a delegate in Local 560.

On August 6, 1975, at 3:55 p.m., an anonymous telephone caller to the Newark Office of the Federal Bureau of Investigation stated, "While at Union Hall, 707 Summit Avenue, Jersey City, New Jersey, he overheard [redacted] say to hothers, 'Send a message to Detroit to get hold of HOFFA's [redacted] before the Federal Bureau of Investigation does.'" b7c

On August 6, 1975, an anonymous caller contacted the Hackensack, New Jersey, Resident Agency. First call advised, "You know about TONY PRO and [redacted] in New York. You know about TONY PRO and [redacted] in Jersey. If you want to know what happened to HOFFA, [redacted] can tell you."

Second call advised, "HOFFA is dead and [redacted] knows where he is. [redacted] is from the Bronx."

On August 6, 1976, at approximately 5:15 p.m., an anonymous male caller telephonically advised that if the Federal Bureau of Investigation needed to obtain information regarding subject, they should contact [redacted] at Teamsters Local Unions #650 and #641.

At 7:30 p.m., October 6, 1975, an anonymous male telephonically contacted the Newark Office of the Federal Bureau of Investigation and stated that he is a member of Teamsters Union, Local 560. The caller stated that he and several others had overheard statements made in the Union Hall which they were not supposed to hear. The caller would not quote the statements and he would only say that [redacted] TONY PRO, knows plenty about the disappearance of HOFFA.

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TET/AEA

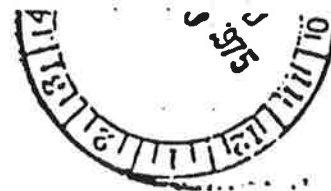
On December 9, 1975, an individual contacted the Camden, New Jersey, Resident Agency of the Federal Bureau of Investigation and advised SA [REDACTED] that he had some information concerning the disappearance of JAMES HOFFA, however, he did not wish to give his name. He stated that he observed one of the [REDACTED] brothers and two other unknown white males at the Sharon Motel located on Route #1, Sharon, Massachusetts. He stated that [REDACTED] and the two other individuals stayed at the motel for approximately three to four weeks at the time of JIMMY HOFFA's disappearance. He said that [REDACTED] was driving a white Continental at the time and that he made several trips to Logan Airport from the motel and took round-trip flights of short duration out of Logan Airport and would return to the Sharon Motel. b7C

The caller advised that ticket agents at Logan Airport would be able to furnish information about [REDACTED] flights. He also said the motel manager at the Sharon Motel would be able to identify [REDACTED] as staying at the motel.

He stated he had no additional information to furnish at this time.

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RICHARD D. GREGORIE, Special Attorney, Newark Organized Crime Strike Force, Newark, New Jersey, by letter dated December 30, 1975, made available the attached correspondence from Lieutenant JOSEPH J. DELANEY, Director, Bergen County Narcotics Task Force, 355 Main Street, Hackensack, New Jersey 07601:



BERGEN COUNTY NARCOTIC TASK FORCE

355 MAIN STREET HACKENSACK, N.J. 07601
(201) 646-3050

Lt. Joseph J. Delaney
Director

Det. Anthony V. Scolpino
Asst. Director

Sheldon T. McWilliams
Asst. Director

Joseph C. Woodcock Jr.
Prosecutor
Project Director

Peter A. Jeffer
Asst. Prosecutor
Legal Advisor

December 29, 1975

Newark Strike Force
C/O Box 89
Newark, New Jersey

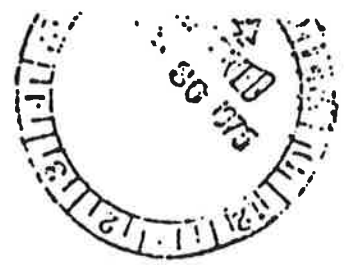
Dear Sirs:

Enclosed please find copy of report as per our telephone discussion.

Very truly yours,

LT. JOSEPH J. DELANEY
Director-Task Force

JJD:pls



MEMORANDUM

TO: PROSECUTOR JOSEPH C. WOODCOCK, JR.
FROM: LT. JOSEPH J. DELANEY, DIRECTOR - TASK FORCE.
SUBJECT: JAMES HOFFA
DATE: DECEMBER 23, 1975

On December 16, 1975, at 4:15 p.m., this Investigator received an anonymous phone call from an unknown male who related the following information:

[REDACTED] N.J.
[REDACTED] New
This subject [REDACTED]
Jersey. This information given to this officer is that two
weeks prior to Hoffa's disappearance [REDACTED] obtained
a permit from the [REDACTED]
[REDACTED] The information continued and related that on the day after
Hoffa's reported disappearance, [REDACTED]
[REDACTED] The caller then stated that everybody is looking for
Hoffa in the wrong place, and that he is in fact [REDACTED]
[REDACTED]

Respectfully submitted,

LT. Joseph J. Delaney

LT. JOSEPH J. DELANEY
Director - Narcotic Task Force

JJD:baj

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On December 22, 1975, SA [redacted] Newark Division, was telephonically contacted by [redacted] Detective Sergeant, New Jersey State Police, Parsippany, New Jersey, Organized Crime Section. Sergeant [redacted] advised that the New Jersey State Police at Morristown, New Jersey, received an anonymous telephone call on December 16, 1975, at 5:45 p.m. and the call related the following:

The caller stated that, "If you want to find out about the persons who know where HOFFA is located, you should investigate the individuals at the following telephone numbers: [redacted] and 539-7000. b7c

Sergeant [redacted] advised that the subscriber to telephone number [redacted] is [redacted] New Jersey. The subscriber to telephone number 539-7000, according to Sergeant [redacted] is Tomac Motor Lodge, Route 10, Morris Plains, New Jersey.

Sergeant [redacted] advised that [redacted] and the above business entity are closely connected to [redacted] also known as [redacted] a New Jersey organized crime figure.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/6/75

On November 5, 1975, [redacted] white male, date of birth [redacted] place of birth, Jersey City, New Jersey, presently [redacted] Trenton, New Jersey, furnished the following information:

[redacted] stated he has been with ANTHONY PROVENZANO, "TONY PRO", since [redacted] and claimed he is implicitly trusted by PROVENZANO. He claimed he was "made" by PROVENZANO on sponsorship of SALVATORE BRIGUGLIO. [redacted] claimed a [redacted] association with [redacted] and [redacted]

[redacted] alleged that ANTHONY PROVENZANO has attempted to kill JAMES HOFFA on two occasions, and threatened to kill him on another. [redacted] HOFFA's disappearance, [redacted]

b7c
b7D told [redacted] Out of the presence of [redacted] made admissions to [redacted] regarding the HOFFA disappearance.

In mid-November, 1973, [redacted] alleged [redacted] traveled on a morning Eastern Airlines flight from Newark to Miami, and registered in their true names at the Americana Hotel, Miami, Florida. At the time, ANTHONY PROVENZANO was a resident at the same hotel. The purpose of the trip was to consult with PROVENZANO regarding Seatrain, Weehawken, New Jersey, labor problems and correspondent anticipated problems with JOHN DI GILIO, Bayonne, New Jersey. A conference was held in the Americana bar. Attending were PROVENZANO, [redacted] (LAST NAME UNKNOWN), an IBT Local 602, Newark, New Jersey, union representative; [redacted] and [redacted]. A conversation between PROVENZANO and [redacted] ensued, [redacted] that HOFFA was making trouble over PROVENZANO's refusal to give HOFFA his cut from Central States Pension Fund Loan kickbacks. PROVENZANO said that HOFFA was justified in expecting the money, however, PROVENZANO refused to honor his commitment on the principle that HOFFA was no longer in power. Later HOFFA arrived at the Americana Bar at the request of PROVENZANO. HOFFA was alone. A fight developed between HOFFA and PROVENZANO over who was toughest, PROVENZANO threatening to kill HOFFA, "to bite his ear off

Interviewed on 11/5/75 at Trenton, New Jersey File # Newark 79-193

by SA [redacted] and b7c
SA [redacted] JCD/pfs Date dictated 11/5/75

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and throwing a punch at HOFFA. HOFFA left the bar alone.

The following morning near the Castaways Hotel, Miami, TONY PROVENZANO, [redacted] and [redacted] made preparations to go out in ROME's 24 foot speed boat. [redacted] who had been drinking, told [redacted] and [redacted] to make a hit on HOFFA that day. The [redacted] then went out on the boat.

Returning that afternoon, TONY PROVENZANO was furious when he was told in the vicinity of the Americana swimming pool that [redacted] had been unable to find HOFFA. PROVENZANO commented that [redacted] could do nothing right and that he had to do everything himself. PROVENZANO instructed [redacted] to call [redacted] SAL, and summon him to Florida. [redacted] arrived the same day and was sent by PROVENZANO from Florida to Lewisburg Penitentiary to convey the message to SALVATORE BRIGUGLIO, incarcerated at Lewisburg, that HOFFA was going to be killed. [redacted] left the same day from Fort Lauderdale Airport for Newark Airport, and traveled with his wife the following day to Lewisburg. [redacted] left Miami two or three days later flying on Eastern Airlines flight from Miami to Newark.

Within days [redacted] entered on PROVENZANO's behalf into negotiations with [redacted] the then [redacted] Weehauken, New Jersey, regarding a proposed \$450,000 payment by [redacted] to PROVENZANO to purchase Ila-Teamster Labor Peace. Arrangements were never completed because of [redacted] departure from Seatrain. Two weeks later PROVENZANO met with [redacted] regarding this matter at the [redacted] New Jersey. PROVENZANO at this time commented to [redacted] regarding the HOFFA matter that PROVENZANO was still boss, HOFFA would not try anything and that PROVENZANO would await "the right time to do what has to be done".

In December, 1974, [redacted] alleged that he was called by PROVENZANO from the New York Office of [redacted] approximately 61st Street and Broadway, who maintains offices in the same building as a Japanese shipping line. [redacted] claims that [redacted] office is a front for a multi-million dollar loanshark operation where loans are made at skylock rates to legitimate corporations.

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During [redacted] conversation with PROVENZANO, PROVENZANO instructed him to bring the brown Del Air station wagon leased to Local 560 by the International Leasing Company to the garage beneath the building. [redacted] was told to make sure the citizens band radio was working. Arriving at [redacted] office, [redacted] was told by PROVENZANO that "something's got to be done today; I guess you know what it is." [redacted] witnessed PROVENZANO attempting to call HOFFA, who was then staying in New York. [redacted] told PROVENZANO that he did not want to know what was going to happen. PROVENZANO was unable to reach HOFFA, but left a message for HOFFA to call. HOFFA called back, and [redacted] heard PROVENZANO make arrangements to meet with HOFFA at Pontis Restaurant, West Street, near Canal Street, New York City. [redacted] thinking that HOFFA was going to be killed that day, left [redacted] office and drove PROVENZANO's white Lincoln Continental Mark IV, also registered to International Leasing, back to New Jersey. [redacted] had nothing further to say regarding this event, and could not understand or explain why HOFFA was not killed on this occasion.

[redacted] HOFFA's disappearance, [redacted]

[redacted] were inquiring if federal agents had interviewed [redacted] which was not the case. Outside the presence of [redacted] [redacted] apologized to [redacted] for being late, and offered the excuse that "TONY had a problem, but that the problem was taken care of. I guess you read about it in the papers."

According to [redacted] he inquired "HOFFA?"

[redacted] responded "Yeah. But I was with him so I know he wasn't the one", and laughed.

According to [redacted] he responded "Yeah sure, you were with him. You guys are never going to stop, You keep bringing heat down around yourselves!"

[redacted] responded that "Things have got to be done. We take orders too."

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[redacted] asked the [redacted] "Where they left him out there".

[redacted] replied, "No, we brought him back here".
In reply to [redacted] question as to where the body was, [redacted] responded, "Where do you think?"

[redacted] alleged that PROVENZANO has in the past, used three burial places; PHILIP "BROTHER" MODICATO's dump in Jersey City, New Jersey, where he contended ARMAND FADGNO is buried; [redacted] Farm in South Jersey, near Freehold, or the "truck squasher" at Tony's Truck Sales ([redacted]), Jersey City, New Jersey.

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b7D
The conversation turned to how ROFFA's body was transported from Detroit to Newark. [redacted] asked the [redacted] if they used Gateway or Long, referring to two truck transportation companies he believes are controlled by PROVENZANO. [redacted] told [redacted] that it had been Gateway, and [redacted] inferred from this that they had put ROFFA's body in a 50 gallon drum and trucked it from the Detroit terminal used by Gateway to the Secaucus, New Jersey, Gateway terminal.

[redacted] said that he recalled the above conversation that he had with the [redacted] virtually verbatim. He speculated that PROVENZANO would trust only SALVATORE BRIGUGLIO [redacted] with the murder of ROFFA.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/12/75

[REDACTED] in the presence of his attorney,
[REDACTED] furnished the following information:

[REDACTED] advised that subsequent to his delivering a station wagon to [REDACTED] offices in Midtown New York City, ANTHONY PROVENZANO told him while he was in the office that [REDACTED] and SALVATORE BRIGUGLIO were expected later that day.

In addition, [REDACTED] advised that when delivering the station wagon to New York, he was accompanied by [REDACTED] and [REDACTED] had repaired the station wagon for [REDACTED] and insured that the vehicle radio was in working order.

[REDACTED] reiterated that he recalled the date to be approximately December 17 or 18, 1974.

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b7D

Interviewed on 12/12/75 ^{b7c} at Newark, N.J. File # Newark 79-193

by SAs [REDACTED] and [REDACTED] JCD/pfs Date dictated 12/12/75

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/16/75

[REDACTED] furnished the following descriptive information regarding himself:

Name [REDACTED]
 Race [REDACTED]
 Sex White
 Nationality Male
 Date of Birth American of Italian descent
 Place of Birth [REDACTED]
 Height Jersey City
 Weight 5'3"
 Hair 155
 Eyes Brown
 Service Brown (glasses)
 US Army Serial # United States Army (9 months
 Wife reserve - Honorable Discharge - 1966)
b7c [REDACTED] nee [REDACTED], age 28,
 Children Date of birth [REDACTED]
 Son [REDACTED]
 Daughter [REDACTED]
 Father [REDACTED]
 Mother [REDACTED]
 Brother [REDACTED] deceased [REDACTED]
 Sister [REDACTED]
 Wife's Parents [REDACTED] New Jersey
 None [REDACTED]
 Former Addresses [REDACTED] New Jersey
[REDACTED] New Jersey,
 from birth until approximately 1950;
[REDACTED] New Jersey
 until approximately 1962

Interviewed on 12/15/75 at Newark, New Jersey File # 79-193 Newark 183-131
 by SA [REDACTED] JCD/cap *b7c* Date dictated 12/16/75

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Former Addresses

[REDACTED] New Jersey,
until approximately [REDACTED]

[REDACTED] New Jersey
until approximately [REDACTED]

[REDACTED] New Jersey
until present

Other apartments maintained
independent of family Number unrecalled [REDACTED]
[REDACTED] New Jersey
until approximately 1971

Number unrecalled [REDACTED]
[REDACTED] New Jersey
Approximately 1971-1972

Corner of [REDACTED]
[REDACTED]
New York City, New Jersey
1973. Building contains the
[REDACTED]

Former employments

[REDACTED]
[REDACTED]
New York City

United States Army

[REDACTED]
[REDACTED]
Newark, New Jersey
Approximately [REDACTED]

b7c

3

NK 183-131

Employments Con't

International Brotherhood of
Teamsters (IBT) Local 560
Union City, New Jersey
Union - Shape Hall
Approximately 1963 - 1964

Associated Transport, now
known as Eastern Freight Ways
400 Delancey Street
Newark, New Jersey
Approximately 1965-1966

and other trucking companies and various other
means of support

Education

Grammar school -

[REDACTED]
New Jersey

High school -

[REDACTED]
New Jersey

(commercial costs)
Graduated [REDACTED]

[REDACTED]
New York City, New York
while employed at [REDACTED]

[REDACTED]
New Jersey
for short time after release
from service

b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/12/76

Sergeant [redacted] Jersey City, New Jersey, advised that his records concerning [redacted] reflect that [redacted] was committed to the [redacted] on [redacted] by [redacted] was charged with [redacted]

On May 2, 1975, he was discharged from the [redacted] and transferred to [redacted] New Jersey. There was an Essex County detainer on him at the time.

During the time that [redacted] was in the jail, the following individuals were allowed to visit him:

[redacted] New Jersey, [redacted]
[redacted] New Jersey.
[redacted] New Jersey.

Interviewed on 2/9/76 at Jersey City, New Jersey File # Newark 79-193 -
by [redacted] BPS/sdh Date dictated 2/12/76

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/76

[redacted] Chief, Identification Officer
[redacted] Trenton, New Jersey, advised that [redacted]
[redacted] had been received at the Reception
Center at the [redacted] on [redacted] and at
[redacted]. He was transferred to
the [redacted]
for [redacted]

[redacted] advised that the [redacted]
[redacted] is a part of the [redacted]
and contains [redacted]
[redacted] He stated that being confined at the
[redacted]
[redacted] He advised that the [redacted]
connected to the [redacted]

b7c

Interviewed on 2/5/76 at Trenton, NJ File # NK 79-193
by SA [redacted] ckf b7c Date dictated 2/9/76

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On November 7, 1975, SA [redacted] verified, through officials at [redacted] Trenton, New Jersey, that [redacted] was visited at the [redacted] on August 4, 1975. The entry on the visitor's log reflects, [redacted]

On November 10, 1975, [redacted] Chief of Security, Americana Hotel, 9501 Collins Avenue, Bal Harbour, Florida, advised that he had checked the records of guests at the Americana Hotel for November, 1973, and found no record of [redacted] or [redacted] as having stayed there. b7c

On December 8, 1975, [redacted] Assistant Manager, Ticket Lift Control, Eastern Airlines, Miami, Florida, advised that Eastern Airlines maintains actual tickets only for the preceding year and that they would no longer have tickets for 1973. On December 8, 1975, [redacted] Passed Data Records, Eastern Airlines, Miami, Florida, advised that all records for reservations on Eastern Airlines for 1973 are maintained on computer and a computer check of these records revealed no reservations were made for flights between Miami, Florida, and Newark, New Jersey, or Newark to Miami for the period November 15-25, 1973, under the names [redacted] or [redacted]

Registration records for the Flamingo Hotel, 5875 Collins Avenue, and the Fontainebleau Hotel, 4441 Collins Avenue, Miami Beach, Florida, were hand-searched by Miami Special Agents on December 9 and 10, 1975, for the period November 10-25, 1973, for any guest registrations under the names [redacted] and [redacted] with negative results.

On December 5, 1975, [redacted] Chief of Security, Hotel Fontainebleau, 4441 Collins Avenue, Miami Beach, Florida; and [redacted] General Manager, Flamingo Hotel, 5875 Collins Avenue, Miami Beach, advised that a review of their respective records for November, 1973, revealed no guest registered under the names [redacted] or [redacted]

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Check of United States Penitentiary, Lewisburg, Pennsylvania, files for SALVATORE BRIGUGLIO, date of birth February 24, 1930, revealed [REDACTED] New Jersey, visited SALVATORE BRIGUGLIO October 15, 1973; November 3, 1973; December 8, 11, 29, 1973, plus one other occasion during period November 19-24, 1973. Visitors slip resulting from this November 19-24, 1973, visit by [REDACTED] undated but filed between visitor slips dated November 18, 1973, and November 25, 1973.

b7c

ME 70-363

RTS:lfw

1

The following investigation was conducted
by Special Agent [REDACTED].

On February 4, 1975, a review of the
registration cards of the Americana Hotel, Collins
Avenue, Bal Harbour, Florida, for the months July
through December of 1973 revealed no registration cards
identifiable with ANTHONY PROVENZANO. b7c

[REDACTED] SAL or [REDACTED] BRIGUGLIO, or
(first name unknown) [REDACTED] A further check of the
names [REDACTED] and [REDACTED] revealed
no registration cards identifiable to any of the afore-
mentioned group of individuals connected with the
Teamsters Organization for November, 1973.

IM 79-363

RTS:lfw

1

b7c

The following investigation was conducted by
Special Agent [REDACTED] on January 15, 1976:

[REDACTED] Martin-Burns Sportables,
Incorporated, Americana Hotel, Bal Harbour, Florida,
advised he is acquainted with ANTHONY PROVENZANO, however,
he does not recall PROVENZANO making any purchases in his
store. [REDACTED] further advised he had been unable to say
whether PROVENZANO by himself or with a group of individuals
had been in the Americana Hotel in November, 1973. [REDACTED]
made available all of the cash tickets and receipts for
November, 1973. A review of these records reveals no sales
to ANTHONY PROVENZANO. [REDACTED]
[REDACTED] SAL or [REDACTED] BRIGUGLIO or [REDACTED] for
November, 1973.

It should be noted that the records revealed
numerous cash sales where no names were obtained.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/76

[redacted], Caprioca Lounge, Americana Hotel, Collins Avenue, Bal Harbour, Florida, advised he had been a bartender there having worked the day shift for 20 years. [redacted] furnished his home address as [redacted] North Miami Beach, Florida. [redacted] advised he is well acquainted with JAMES HOFFA and ANTHONY PROVENZANO, and that to the best of his knowledge, he had never seen them together in the cocktail lounge. He stated that he could advise positively that there had never been any disturbance or fight between HOFFA and PROVENZANO in his lounge during the time he had been there, and that if there had been, he would know about it. b7c

He stated that he further does not recall PROVENZANO being in the lounge with a group of men in late 1973, however, it is possible that he had been there or that he could have been there some time after the end of [redacted] shift which usually ends about 6:00 p.m.

[redacted] furnished the names of the evening bartenders as [redacted] and [redacted] and stated they had both been employed for a lengthy period of time in the bar. [redacted] was furnished a photograph of ANTHONY GALICONE whom he could not positively identify as having been in the lounge.

Interviewed on 2/11/76 at Miami Beach, Florida File # Miami 72-363

by [redacted] Date dictated 2/12/76 b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/75

[redacted] Holland, Pa., was contacted at the Northampton Township Police Department. At the outset, he was advised of the identities of the interviewing agents, the nature and purpose of the interview, and that anything he said could be used in a court of law. He furnished the following information:

He is the [redacted] for the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers, Local 719, 25 Cliff Street, New York City, N.Y. He is currently [redacted] Patrick Leasing, Inc., Lower Bucks County, Pa., Sanitation Service, Inc., 220 Woolston Drive, Morrisville, Pa., a garbage contracting firm. He is no longer affiliated with the union.

b7c He has known JAMES : HOFFA for many years as a result of his Teamster affiliation and he also knows TONY PROVENZANO, also known as Tony Pro, through the same affiliation.

During HOFFA's attempt to have certain restrictions removed from his parole, which restrictions former President NIXON imposed, he attended the court hearings in Washington, D.C., in 1974. On May 5, 1974, outside the court, he asked HOFFA how he was doing with support among the higher ranking people in the Teamsters. HOFFA replied that while in Florida, TONY PRO told him that he was going to pull out his guts or kidnap his grandchildren. When asked if he thought TONY was serious, HOFFA replied that he did not know, but you never know what a crazy, maniac s-- of a b---- like TONY would do. HOFFA then left for a press conference and [redacted] then talked to HOFFA [redacted] who was not present during the previous conversation. He asked him if he had heard anything about [redacted] having trouble with the higher ups. [redacted] said he had heard that [redacted] was having trouble, but he did not know much about it.

Interviewed on 8/5/75 at Northampton Township, Pa. File # Philadelphia 79-285
by SA [redacted] *inc* b7c
SA [redacted] *inc* FMO:mp Date dictated 8/11/75

[redacted] last saw HOFFA in 1974.

In the Spring of 1975, [redacted] was in Duncan's Restaurant in New York City with [redacted] of TONY PRO. [redacted] said he saw HOFFA and his uncle, TONY PRO, together in Florida during the time that the entire PROVENZANO family was in Florida. No year was mentioned, but [redacted] feels it was during the 1973 - 1974 Winter.

b7c
He said that [redacted] Teamsters Local 210, 245 West 44th Street, New York City, N.Y., was in Florida at the same time as HOFFA and PROVENZANO and should be able to verify the meeting between them and could possibly verify the threat. He talked to [redacted] on August 4, 1975, and was told that he either had met or was going to meet with the FBI.

He plans to go to New York and meet with [redacted] on August 7, 1975, and the two of them plan to compile a list of Teamsters who have been threatened by TONY PRO and/or BILL PRESSER, as well as anyone who may have heard TONY PRO make threats to or about HOFFA.

He is completely unaware of any meetings or planned meetings or dealings HOFFA may have had in Michigan. He has not met TONY GIACALONE, but he knows of him and believes him to be a brother-in-law of TONY PRO.

He is of the opinion that whatever happened to HOFFA, that TONY PRO did it or had it done and that HOFFA was probably dead ten minutes after he disappeared.

[redacted] said that HOFFA was trying to regain control of the Teamsters. HOFFA felt that NIXON had no right to put any conditions on his parole as he was taking a vested right away from the Congress.

He said that he initiated his press conference of August 4, 1975, and that his press conference today was merely a repeat of the earlier conference. He said he had not

PH 79-285

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made mention of his conversations with [REDACTED] or [REDACTED]. He felt that his coming forth in the press was his safest course of action.

[REDACTED] is described as follows:

Sex:	Male
Race:	White
Date of Birth:	[REDACTED]
Height:	6'4"
Weight:	240 pounds
Hair:	Sandy
Complexion:	Ruddy

b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/15/75

[redacted] Metromedia Television Station KTTV, Channel 11, 5746 West Sunset Boulevard, Los Angeles, California, telephone number [redacted] advised that he called RALPH B. GUY, JR., United States Attorney, Detroit, Michigan, to try to get some type of statement from him about the JAMES R. HOFFA case. He stated that he had also heard from news sources that he, [redacted] was a suspect in the case and he wanted to clarify any question Mr. GUY might have about him. He related that he did not want to be subpoenaed before the Federal Grand Jury because it could be an embarrassment to him in the television industry.

[redacted] advised that he thought he read in the newspapers that TONY PROVENZANO had claimed that he has had no contact with HOFFA. He stated that he feels that this statement was not true because on Tuesday, December 17, 1974, JAMES R. HOFFA flew to New York, New York, to do a television interview [redacted] on station WNEW. Prior to the interview, HOFFA made two telephone calls from one of the offices at station WNEW in his presence. One of the telephone calls was made to [redacted] an attorney in Miami, Florida. The other telephone call was made to TONY PROVENZANO. He stated that he does not know whether PROVENZANO was in New York or New Jersey when the call was made. He related that he did not pay much attention to HOFFA's conversation because he was thinking about the television interview that was to take place in a few minutes, but he believes that they discussed meeting one another. He stated that he does not recall whether or not HOFFA and PROVENZANO reached any agreement as to a meeting and he does not know if any meeting ever took place. b7c

Subsequent to the above television interview, [redacted] stated that he was talking to HOFFA in his home in Michigan. He stated that he believes that [redacted] was present at the time, and during the conversation HOFFA indicated he had been in contact with PROVENZANO, presumably by telephone.

[redacted] advised that in February 1975, he was in Florida talking to HOFFA and he recalls HOFFA mentioning he

Interviewed on 9/10/75 at Los Angeles, California File # Los Angeles 9-5682

by SA [redacted] jah b7c

9/10/75

It is loaned to your agency;

U.S. GPO: 1974-555-294

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LA 9-5682

was going fishing. He stated that he is not sure who HOFFA was going fishing with but it may have been PROVENZANO. He stated that Mrs. JOSEPHINE HOFFA was in Florida at the time and she would have a better recollection of whether PROVENZANO was a member of the fishing party.

 added that the only instance he has, of his own personal knowledge, of HOFFA being in contact with TONY PROVENZANO is the above described telephone call HOFFA made on December 17, 1974, in New York City.

b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/19/75

[redacted] Metromedia Television Station KTTV, Channel 11, 5746 West Sunset Boulevard, Los Angeles, California, telephone number [redacted] was advised that the purpose of this interview was to obtain additional information from him concerning telephone calls made by JAMES R. HOFFA from New York on December 17, 1974, to TONY PROVENZANO and [redacted] both of Florida.

[redacted] advised that it is his recollection that the only individuals he has advised as to these telephone calls made by HOFFA were [redacted] JAMES R. HOFFA; RALPH B. GUY, U. S. Attorney, Detroit, Michigan; and [redacted], and [redacted] both of Metromedia Television. b7c

[redacted] advised that he also provided this information to Bureau Agents of the Los Angeles Office but he has not discussed this matter with any other individual, public or private.

Interviewed on 12/15/75 at Los Angeles, California File # Los Angeles 9-5682
by SA [redacted] /jah Date dictated 12/18/75 b7c

NK 79-193

By communication dated December 16, 1975, the Miami Division of the Federal Bureau of Investigation advised that Attorney [redacted] was interviewed on December 16, 1975, at office of [redacted] and [redacted], 420 Lincoln Road, Miami Beach, Florida. [redacted] advised he recalls telephone conversation approximately December 17, 1974, with JAMES HOFFA, who was in New York at the time with television [redacted] does not recall if HOFFA called him or he was returning a call to HOFFA. [redacted] stated he does not recall the context of the conversation but is positive there was no mention of ANTHONY PROVENZANO, as HOFFA never discussed PROVENZANO with him. [redacted] advised he does recall that HOFFA was being interviewed and that the interview was to be televised and that HOFFA may have called him to advise him to watch the interview. b7c

[redacted] advised that while speaking with HOFFA on this occasion he advised HOFFA to be wary of [redacted] whom [redacted] was acquainted with. [redacted] advised he knew [redacted] to be a [redacted] on Miami Beach who had run afoul of the law, possibly [redacted] [redacted] stated that to the best of his knowledge, [redacted] in Florida and had subsequently moved to St. Louis, Missouri, and then out to California, where he was employed as a newsman. [redacted] advised HOFFA on the occasion of the telephone conversation of these facts and HOFFA stated he could handle himself.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/23/75

[redacted] was interviewed at the [redacted] New Jersey. [redacted] after being advised of the identity of the interviewing agents, was advised of the Federal Bureau of Investigation's (FBI) desire to interview him regarding his past association with one, [redacted] and others. [redacted] was furnished with an "Interrogation; Advice of Rights" form, which he read, stated he understood, and declined to sign the waiver of rights. [redacted] stated, however, that he was willing to be interviewed.

b7c [redacted] advised he was born in either [redacted] or [redacted] North Carolina on [redacted]. He moved, with his family, to [redacted] New Jersey, in 1956 or 1957, and during the early 1970's, moved into his current residence at [redacted] New Jersey.

During his youth, in [redacted] became acquainted with [redacted] who lived in his neighborhood. During the latter 1960's, [redacted] began [redacted] various trucking companies, and became employed in that manner for [redacted] at [redacted] Jersey City, New Jersey, as a [redacted]

[redacted] subsequently became a [redacted] and subsequent to that, [redacted]

[redacted] stated that in his capacity [redacted] New Jersey, and New York City. [redacted] another employee of [redacted] and a friend of [redacted] on many occasions, and on many occasions when [redacted] was not available, [redacted]

[redacted] stated he [redacted] a social club, located, he believes, on Hudson Street, near the entrance to the Midtown Tunnel, New York City. on many occasions, however, [redacted] or occupy themselves in some manner while [redacted] was in the club. [redacted]

Interviewed on 12/16/75 at Loosburg, New Jersey File # Newark 79-103

by SA [redacted] b7c RCR/rs Date dictated 12/17/75

NK 70-193

on various occasions, mentioned names of persons he was to see in the club, however, he does not recall them.

[redacted] recalled that on one occasion, [redacted] told him and [redacted] to have the citizen's band radio on his station wagon fixed, and that he and [redacted] went to a parts place located on Communipaw Avenue, Jersey City, about four or five blocks from the Mc Donald's Restaurant located at the intersection of Route 1 & 9, and purchased an antenna which [redacted] put on the car. [redacted] does not recall a trip to New York City, however, that he associates with that event.

b7c [redacted] stated that he is not acquainted with [redacted] or with SALVATORE BRIGUGLIO. He advised that on one occasion, he was at a social club located at Fifth and Grant Streets, Hoboken, New Jersey, when someone called out [redacted] name, and an individual got up in response and left. He recognized [redacted] name on that occasion because he had heard [redacted] mention it.

[redacted] stated that he met [redacted] in, he believes, March, 1970, when he was in Miami, Florida.

On that occasion, [redacted] to Miami for a girl named [redacted] at the request of [redacted] and because [redacted] had offered to pay him. [redacted] according to [redacted] was from New Hampshire, and also [redacted] across the street from the Hialeah, Racetrack, Hialeah, Florida.

When [redacted] arrived in Miami, he called a telephone number, that [redacted] had given him, in an effort to contact [redacted] who was also in Miami at the time. Getting no answer at that number, [redacted] checked into the Sahara Motel, Collins Avenue, Miami Beach. The following morning when [redacted] went downstairs to get breakfast, he happened to meet [redacted] and an individual [redacted] introduced as [redacted] and learned they also were staying at the Sahara. [redacted] and [redacted] thereafter, roomed together at the motel, and [redacted] would come in and out. [redacted] however, was never aware of the nature of any discussion or conversation between [redacted]

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NK 79-193

[redacted] saw [redacted] on three or four occasions after that, almost all of which were on occasions when [redacted] Local 569, Teamsters Union in Union City, New Jersey. On these occasions, [redacted] while entering or leaving the union hall, would stop at the car and say hello.

[redacted] stated he has never met ANTHONY PROVENZANO and does not recognize the name [redacted] M & M Trading Company.

b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/27/75

[redacted] was contacted at his present place of residence, [redacted] Pa., where he currently resides with [redacted]. [redacted] was advised of the identity of interviewing agents and nature of investigation conducted. He was furnished an "Interrogation; Advice of Rights" form, which he read and stated he fully understood, however, declined to sign. [redacted] advised he would voluntarily answer all questions in absence of counsel at which time the following information was furnished:

b7c [redacted] stated he recently assumed residence at [redacted] Pa., upon discontinuance of a [redacted] of Newark, New Jersey. Prior to his return, [redacted] was employed as [redacted] in addition to [redacted], doing business as Lift Van Transport, 1201 Corbin Street, Point Elizabeth, N.J. [redacted] explained that [redacted] purchased Lift Van Transport from a previous owner, identified as [redacted] of Washington, D.C. It was [redacted] belief that the money for the purchase of the business was obtained by [redacted] through [redacted] (phonetic), who was [redacted] Teamster Local 560 at Union City, N.J. [redacted] noted that the local offices are generally referred to as being "on the hill" at Union City, N.J.

[redacted] recounted as follows regarding the period September through December 1974:

During September, [redacted] was having [redacted]. Because of this, on or about September 25, 1974, [redacted] Pa., where she took up residence with [redacted]. In the mean time, [redacted] then took up residence with Mr. [redacted] who resides at [redacted] N.Y. [redacted] had advanced [redacted] in order to send [redacted] back to [redacted] Pa. During October 1974, [redacted] borrowed a 1975 Ford LTD sedan, two door, brown in color, from an associate identified as [redacted] who was then employed with Schreiber Freight Company,

Interviewed on 12/17/75 at New Derry, Pa. File # Pittsburgh 9-2761
by SA [redacted] and [redacted]
SA [redacted] HBB/mal Date dictated 12/22/75

at South Karney, N.J., which [redacted] used to drive to [redacted] to see his family. After remaining at [redacted] Pa., for a short period, he returned to New Jersey and returned the car to [redacted]

[redacted] continued residence at the [redacted] home in [redacted] N.Y. During this time, he began [redacted] the earnings of which were used to repay [redacted] for the money advanced to [redacted] during September. [redacted] noted that [redacted] subleased the truck to Maslin Transportation of Rome, N.Y., and that during the period October-November 1974, [redacted] did a lot of steel hauling.

b7c [redacted] stated that the day before Thanksgiving 1974, he and [redacted] experienced an accident in eastern Pennsylvania. This resulted in back injuries suffered by [redacted] which were subsequently treated at a hospital at Utica, N.Y. The doctor treating [redacted] was identified as Doctor [redacted] was also injured and that treatments for both [redacted] and [redacted] continued on a daily basis for a three week period at the Utica hospital. Treatments involved therapy at the hospital which concluded sometime around December 20, 1974.

[redacted] advised that on Thursday, December 12, 1975, he and [redacted] rented a green 1975 Ford four door hardtop from Avis Rent-A-Car at the Rome, N.Y., Airport. Previous to taking possession of this car, they had been renting a Valiant sedan which was without snow tires causing the exchange. They together then drove to Newark, N.J., where [redacted] was scheduled for a hearing in U. S. District Court, resulting from a theft from interstate shipment matter. During the course of the hearing which followed, [redacted] was appointed a public defender named [redacted] who replaced [redacted] private counsel, [redacted] whom [redacted] was unable to pay because of lack of funds. During the course of this hearing, [redacted] had discussions with [redacted] concerning the accident suffered during November in eastern Pennsylvania by [redacted]. Upon completion of the hearing at approximately 4:30 PM, [redacted] proceeded to South Karney, N.J., where [redacted] was left off at the business of [redacted] stated he believed [redacted] owed [redacted] some money, however, did not know the nature of any particular transaction between these men. After dropping [redacted] off, [redacted] then proceeded to Lift Van Transport

on Corbin Street to see [REDACTED]

[REDACTED] stated upon arrival at [REDACTED] place of business also present was [REDACTED] noted that [REDACTED] is now incarcerated at [REDACTED] Pa. During the next two hours which followed, general conversation ensued between [REDACTED] and [REDACTED] stated he had no specific recollection as to the nature of any conversation. [REDACTED] recalled that possibly a private investigator identified as [REDACTED] may also have been for a short period of time present at [REDACTED] office. The reason for his presence is unrecalled [REDACTED]

b7c [REDACTED] stated that at approximately 5:30 PM, he, along with [REDACTED] and [REDACTED] left [REDACTED] office and proceeded back to South Karney, where [REDACTED] was picked up. Somewhere along the line, a [REDACTED] individual believed to be [REDACTED] also took up company with [REDACTED] however, where he was picked up is unrecalled by [REDACTED] After [REDACTED] got into the car, all [REDACTED] men proceeded to New York City, N.Y., where somewhere in the vicinity of 51st Street, [REDACTED] was made. For the next couple of hours after that, they all just drove around [REDACTED] until approximately 10:00 PM. They then proceeded back to New Jersey where [REDACTED] and [REDACTED] were dropped off. [REDACTED] was reportedly going to Scranton, Pa., and [REDACTED] to Hoboken, N.J. Thereafter, [REDACTED] proceeded back to Utica, N.Y.

[REDACTED] advised that during the period November 1973 through March 1974 while [REDACTED] one car being utilized was a 1974 brown Chevrolet station wagon. At one point, at the instruction of [REDACTED] installed a CB radio, one of three which had been reportedly purchased by [REDACTED] stated that during the summer of 1974 at the order of [REDACTED] he turned the car over to [REDACTED] Prior to turning the car over to [REDACTED] had the car in perfect working order at the order of [REDACTED] GULIO proceeded to keep the car for approximately one month, and in the meantime [REDACTED] rented another car from National Rent-A-Car. When the Chevrolet was returned, it was in deplorable condition insofar as its neatness and cleanliness

was concerned. [redacted] recalled there were remnants of cement, lumber, and other construction materials in the station wagon. It was subsequently explained to [redacted] by [redacted] that [redacted] had used the wagon for transporting construction material up to the state of Connecticut where [redacted] was building a private residence.

b7c [redacted] stated that approximately two weeks ago [redacted] telephonically contacted [redacted] at the time informed [redacted] he was at MCC in New York City, N.Y. A lengthy conversation ensued during which [redacted] stated [redacted] was very evasive and at times suggestive concerning facts and events which had transpired over previous years involving [redacted] and [redacted] mentioned to [redacted] he had been undergoing questioning with federal authorities and it was suggested [redacted] had been offered immunity. During this conversation, [redacted] suggested to [redacted] there was some kind of connection between 51st Street, a Chevrolet station wagon with a CB radio, and December 1974. [redacted] stated, however, that this is absolutely untrue, and that to his knowledge there is no connection involving these three things.

[redacted] furnished the following background information:

Full Name
Current Address

Telephone No.
Age
Date of Birth
Place of Birth
Wife

Date of Marriage
Place of Marriage
Children
Social Security No.
Previous Employment
Position
Education

Pa.

(presently disconnected)

N.J.

Pa.

Va.

N.J.

PG 9-2761

5

Military Service
Selective Service

Driver's License
Arrests

b7c

Parent

Automobile

None
Classified [redacted] at Union
City, N.J.
New Jersey

[redacted]

at Newark, N.J.

[redacted]

N.J.

telephone [redacted]

Buick sedan, black in color.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/31/76

On January 28, 1976, [redacted] Pennsylvania, was interviewed as follows:

[redacted] stated that sometime in the month of June, 1974, he had [redacted] into a 1974 Chevrolet Stationwagon used by [redacted] in his business, Lift-Van Trucking. [redacted] stated that [redacted] had previously ordered him to get the car cleaned up and in A-1 running condition and to [redacted] in the vehicle. [redacted] stated that he and [redacted] then purchased two Browning Citizen's Band radios from Tooley's Truck Stop, Routes 1 and 9, Jersey City, New Jersey, and along with that purchase also bought two power mikes. [redacted] stated that no antennas were purchased at this time. He stated this purchase took place the same day that [redacted] turned the Stationwagon over to SAL BERGULLIO. At that time, [redacted] states [redacted] told him that he wanted to give BERGULLIO a clean car, ready to run, so that BERGULLIO could take things to his home. b7c

[redacted] stated that he was still in the process and [redacted] when [redacted] and [redacted] got into the car, and with [redacted] headed for Union City. [redacted] stated that he was sitting in the back finishing cleaning the windows when they got to Union City "on the hill," [redacted] parked the car and [redacted] took the keys up to the office. When he returned he said, "We weren't too late."

With regard to the antenna installed on this wagon, [redacted] stated that he used a second-hand antenna which he had in his possession, having removed it from one of the trucks. He stated that when the wagon came back to him, approximately a month or so later, he replaced the antenna with one which he had bought at Radio Shack, Latrobe, Pa., for which he paid \$26.00.

[redacted] stated that the next thing he heard of the vehicle was when he and [redacted] were at the race-track in Monticello, New York, sometime later in the summer.

Interviewed on 1/28/76 at Latrobe, Pa. File # PG 9-2761
by SA [redacted] NK (79-193)(183-1)
Date dictated 1/28/76 b7c

2

of 1974, and [redacted] met the man that was doing the work on SAL BERGULLIO's house. This man said to [redacted] "I've got your car outside, and I don't know how much longer I'm going to have it." According to [redacted] just nodded and they went back to the racetrack to place a final bet. Approximately a month later, [redacted] stated he picked the car up at BERGULLIO's house and that the vehicle was filthy dirty, contained cement bits, bits and pieces of lumber, and smelled of stagnant water. [redacted] estimates he brought the car back, approximately the end of July or the beginning of August, 1974.

b7c [redacted] continues to maintain that he has never heard of any individual named [redacted] and never was at the office of anyone located on 51st Street, New York City, New York. [redacted] stated that if he were shown a picture of [redacted] he might recognize it.

[redacted] maintains that he is not an expert [redacted] he merely knows how to [redacted] and does not know anything about installing crystals or adjusting radio sets to pick up the FBI frequency.

[redacted] advised that it is his belief that [redacted] rented or leased vehicles from an individual known as [redacted] (PHONETIC), and that the Stationwagon was one of these vehicles. [redacted] believes that SAL BERGULLIO put up the money so that [redacted] (PHONETIC) could purchase this leasing company, inasmuch as BERGULLIO gets his vehicles from [redacted] (PH).

[redacted] stated that he had heard that an individual named ARMAND had been "rubbed out" and that his body had been burned in the number two incinerator, which allegedly is located approximately one mile from the area city dump. He stated he is not sure who gave him this information.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/9/76

[redacted]
New Jersey, furnished the following information:

In approximately May or June, 1974, shortly following [redacted] arranged for [redacted] to attend a meeting in a Jersey City, New Jersey, restaurant. Attending the meeting were [redacted] SALVATORE BRIGUGLIO, [redacted] and [redacted]. It is possible that [redacted] was also in attendance. The purpose of the meeting was to discuss the financial status of Lift Van, Inc. (LV), a trucking company [redacted] directed certain questions to [redacted] and according to [redacted] he advised [redacted] that he was not then the accountant for LV and that he did not know the answers to [redacted] questions. [redacted] appeared surprised and remarked that [redacted] should be the accountant. The next day [redacted]

b7c

[redacted] also recalled a second meeting sometime in early 1975, after [redacted]. This meeting was held in the offices of [redacted] and attending were [redacted] both SALVATORE and [redacted] and [redacted]. The topic of this meeting was the orderly transition of ownership of LV, Inc. [redacted] stated that SALVATORE BRIGUGLIO direct the meeting.

[redacted] advised that on approximately August 4, 1975, he traveled to the [redacted] New Jersey, to visit [redacted] regarding [redacted] accompanied him. According to [redacted] the only remarks made that day that related to the disappearance of JAMES R. HOFFA was a comment by [redacted] to the effect that ANTHONY PROVENZANO had been with him on the day of the disappearance of HOFFA.

Interviewed on 2/9/76 at Springfield, N.J. File # Newark 79-193
by SAs [redacted] and [redacted] b7c
JCD/pfs Date dictated 2/9/76

NK 79-193

Investigation at Newark, New Jersey, on December 8, 1975, developed the following:

[REDACTED], Gateway Transportation Company, Inc., Secaucus, New Jersey, advised December 4, 1975, trace list maintained by his terminal reflected shipments inbound received from Detroit on August 6, 1975, under Pro Numbers DET761342, DET 761383, DET761384, and on August 7, 1975, under Pro Number DET761621. b7c

[REDACTED] advised that his records are for the Dry Freight Division of Gateway Transportation only and that records reflecting products shipped through the Special Commodities Division would be maintained at the general offices of Gateway Transportation in La Crosse, Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/75

On December 5, 1975, [redacted] Pa. was interviewed by Special Agents (SAs) [redacted] and [redacted] concerning Lift Van Trucking, Incorporated.

[redacted] advised that beginning about December, 1974, she became [redacted] Lift Van and remained in that position until the company closed in April, 1974, [redacted] was the [redacted] Transcontainer Express Lines, Inc., and Transcontainer Express Lines, Inc., owned Lift Van, Inc. [redacted] was [redacted] in New Jersey and [redacted] Because of his incarceration, the company was not functioning and closed down in April, 1974. b7c

[redacted] the Interstate Commerce Commission (ICC) authority for Lift Van from [redacted] with CCEC in Washington, D.C., and agreed to pay [redacted] \$225,000 down and to make periodic installments to [redacted] These installments were paid for a period of time and then discontinued with money still being owed to [redacted] After Lift Van closed in April, 1974, it was a concern that the ICC would lift the authority and the company would become completely defunct. Therefore, arrangements were made so that [redacted] with Yale Trucking Company, Newark, New Jersey, would purchase [redacted] of Lift Van stock and the other [redacted] would remain with [redacted] and was signed over by [redacted] to [redacted] No monies were paid to [redacted] by [redacted] in order to obtain the [redacted] It was agreed that [redacted] would take care of any outstanding debts and about 95 percent of the accounts receivable had already been collected. [redacted] advised that she believes this was a good business deal for [redacted] inasmuch as the ICC could have lifted the authority and he would have ended up with nothing, however, under this arrangement he would still maintain 25 percent of his stock.

[redacted] advised that at the time of transfer of stock [redacted] was in Walter Reed Hospital in the Washington, |

Interviewed on 12/5/75 at [redacted] Pa. Philadelphia
by SAs [redacted] and [redacted] File # 79-285 (SQ9)
RCD:dmt Date dictated 12/9/75 b7c
45

D.C., area and [redacted] (phonetic), a friend of [redacted] had acted for him inasmuch as monies were still owed to [redacted] and he had first option to take over the stock in preference to [redacted]. On November 14, 1975, a meeting was held in the office of [redacted] Jersey City, New Jersey, and at that time a telegram had been received by [redacted] from [redacted] giving up [redacted] option. Present at this meeting was [redacted] an older man, named unknown; [redacted], an attorney and commerce consultant from Doe Lane, Milburn, Pa., telephone number [redacted] an accountant, [redacted] from [redacted] Springfield, New Jersey; [redacted] and at one point during the meeting [redacted] also put in an appearance but did not participate in the meeting.

b7c [redacted] advised that [redacted] by letter to [redacted] had given [redacted] to act for him in the business transaction and [redacted] of the stock for [redacted] was assigned to her in her name.

[redacted] had told her that [redacted] who has West End Trucking in the Newark area, would become office [redacted] Lift Van. [redacted] believes that because of [redacted] association with Yale Trucking he would have a conflict of interests in operating Lift Van as well, therefore, [redacted] would be placed in charge. [redacted] advised that [redacted] has all the papers pertaining to Lift Van and he has them somewhere in the Paramus, New Jersey, area in the basement of a bar owned by [redacted]. The payroll records are probably with the accountant, [redacted] the commerce consultant, would also have knowledge as to where these records are located.

[redacted] advised that Atlantic Container Lines had wanted to purchase Lift Van at one time for \$225,000 but this deal never materialized.

[redacted] believes that someone in Teamsters Local 560 may have helped [redacted] raise the \$225,000 that he paid to [redacted]

She advised that Lift Van was a non-union company, however, [redacted] had a very deep involvement with Teamsters Local 560 and spent much time with representatives from the local. He was very friendly with [redacted]

and she understands that while [redacted] was in the [redacted] visited [redacted] at the [redacted] sometime after he was [redacted] was also very friendly with [redacted] from the [redacted] New Jersey, area; now in the [redacted] from the North Bergen, New Jersey, area; [redacted] from the [redacted] Pa., area; [redacted] (phonetic) from the [redacted] Pa., area and [redacted] a private investigator from the North Bergen, New Jersey, area.

b7c Towards the latter part of October, 1975, [redacted] had written [redacted] a letter telling [redacted] that he felt like he was taking a rap for them on the [redacted] and also that they owed [redacted] money and had better come across. No amount of money was mentioned in this letter and [redacted] also knew SAL and [redacted] BRIGUGLIO and ANTHONY PROVENZANO, also known as Tony Pro. While [redacted] was in the [redacted] she had observed an article in a golf magazine concerning a golf match in California and one of those appearing in the article was TONY PROVENZANO. She took the magazine to the county jail and showed it to [redacted] and [redacted] pointed out to her PROVENZANO and said this is one of his friends. [redacted] has also been friendly with [redacted] (Last Name Unknown); with a trucking company near Ballentine in Newark, New Jersey; with [redacted]; with East Coast Trucking and with [redacted] supposedly was caught in the Brooklyn, New York, area with a body in his car and with narcotics. [redacted] had leased a truck with Lift Van.

[redacted] advised that [redacted] was [redacted] at the time of JAMES HOFFA's disappearance and he appeared surprised at the disappearance and indicated to her that he might be questioned concerning this since he knows some of the people. [redacted] advised that since knowing [redacted] at times he has a tendency to exaggerate and blow things out of proportion. She did not place any importance on his comments. [redacted] also had made the comment to her that they will probably find HOFFA in a hole in New Jersey.

[redacted] advised that sometime after 11:00 p.m., on December 4, 1975, [redacted] had called her at [redacted] Pa., and during this telephone call had told her that he was talking

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with the Department of Justice and he was not afraid because he had been assured of protection. He also told her not to be afraid and that she could obtain protection also.

b7c She advised that on November 30, 1975, [REDACTED] had telephonically contacted her and requested that she go to New Jersey to discuss a matter of much importance which he did not want to go into on the telephone. After receiving [REDACTED] telephone call and sometime after 5:00 p.m., on November 30, 1975, she received a telephone call from an anonymous male telling her she had better not go to New Jersey or her daughter might be harmed. On Tuesday, December 2, 1975, while at the Veterans Administration Hospital in Philadelphia, Pa., she had called [REDACTED] and during this conversation [REDACTED] told her that he had received a telephone call from [REDACTED] told him that he had signed the transfer of stock papers under duress and that he would not have signed the papers if [REDACTED] had not told him his family would be in danger. [REDACTED] then related that after talking with [REDACTED] he had received a threatening phone call saying he would be killed. The telephone call from [REDACTED] and also the threatening call possibly took place on December 1, 1975.

[REDACTED] stated that she does not believe that [REDACTED] was forced into signing the papers at least not in her presence and she has no information that [REDACTED] was in fact threatened or coerced into signing over the stock.

In several conversations with [REDACTED] had told her that he wished [REDACTED] would come forward and admit that he was the one who killed TROMBETTA for which [REDACTED] had also made the comment to her that "the people" wanted [REDACTED] to quit being a crybaby and do his time like a man.

The following description was obtained through observation and interview:

Name:
Date of Birth:
Place of Birth:
Address:
Telephone
Number:

[REDACTED]
[REDACTED]
[REDACTED] Pa.
[REDACTED], Pa.
[REDACTED]

PH 79-285

5

Husband:

now in [REDACTED]

[REDACTED] Pa.

Child:

Hair:

Blonde

Eyes:

Blue

Height:

5'4"

Weight:

110 pounds

Social Security

Account Number:

Arrests:

None

Employment:

[REDACTED] Pa.

Telephone:

Hours:

Works during the day on Tuesday and Thursday and from 6:00 p.m. to 9:00 p.m. on Wednesday and Friday nights.

b7c
[REDACTED] advised that when visiting her husband at the [REDACTED] she stays with a friend [REDACTED] Bristol, Pa., telephone number [REDACTED]

[REDACTED] advised that she would attempt to locate any papers she had regarding the stock transfer and make them available to the Federal Bureau of Investigation (FBI) and she would be willing to testify in any way that she could but would not commit perjury for [REDACTED] or anyone else. She advised that she believes that [REDACTED] is telling the truth to the Department of Justice concerning this matter inasmuch as he has too much to lose if he lied about it.

FEDERAL BUREAU OF INVESTIGATION

1

12/9/75

Date of transcription

On December 8, 1975, [redacted]
[redacted] Pa., was interviewed by Special Agents (SAs)
[redacted] and [redacted]

b7c [redacted] advised that at approximately 9:45 p.m.,
on December 5, 1975, she had received a telephone call from
[redacted] wanting to know if she would be in Phila-
delphia the first part of the week. She advised him that
she would and he told her that he would go to Philadelphia
and perhaps they could have lunch together because he has an
important matter to discuss with her which could not be
discussed over the telephone. He also advised that if she
needed to get in touch with him, that she should not call him
at the office but should go to a public telephone and call him
and she should say where she was and he would then go to a
public phone and call her. [redacted] advised she does
not know what [redacted] wants to see her about but believes
that it may be he wants her to sign an affidavit saying that
[redacted] was not coerced or threatened in order for him to
sign over the Lift Van stock. She advised she would not sign
any papers but would tell him she had to consult with her
attorney before signing anything. [redacted] made no threats
to her.

[redacted] furnished the following documents
to the FBI and a receipt was given to her by SA [redacted] and
should be returned to her when no longer needed by the FBI:

1. An affidavit signed by [redacted] dated
September 22, 1975.

2. A letter from [redacted] to [redacted]
[redacted] dated October 8, 1975.

3. A letter from [redacted] to [redacted]
dated October 8, 1975.

Philadelphia
79-285 (SQ9)
Interviewed on 12/8/75 at [redacted] Pa. File #
SAs [redacted] and b7c
by [redacted] RCD:dmt Date dictated 12/9/75

PH 79-285

2

 advised she has other papers which she will make available if needed.

b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/10/75

On December 10, 1975, [redacted]
 Pa. was interviewed by Special Agents (SAs)
 [redacted] and [redacted]

[redacted] furnished the following information:

b7c She and [redacted] had been doing business as [redacted] Pa., and had had dealings with Lift Van, Inc. She had never met [redacted] until sometime around August, 1974. In December, 1974, she became [redacted] Lift Van, Inc., after [redacted] Those that she recalls working in the office at the time she took the job were [redacted] from the Jersey City, New Jersey, area and who had previously worked with CCEC. [redacted] Safety Coordinator, [redacted] had worked in the office and [redacted] who had [redacted] the Interstate Commerce Commission (ICC) Authority Stock with CCEC. She also recalled [redacted] (Last Name Unknown) who worked on the payrolls and a salesperson [redacted] Everyone except [redacted] New Jersey, was laid off at the same time. [redacted] had plans at the time of his incarceration to transfer stock from Lift Van, Inc., into his mother's name with [redacted] as president and her as secretary. This transaction never took place because [redacted] credit-ors disapproved" this deal with the ICC and a financial report submitted to the ICC by [redacted] was inaccurate: so ICC disapproved of the transfer.

It is her understanding that [redacted] originally purchased the ICC authority in September, 1973, from [redacted] in the Washington, D.C., area. She did not know [redacted] at this time and did not meet him until August, 1974, even though her and her brother were doing business with Lift Van. She was told by [redacted] that he had purchased the ICC authority from [redacted] for either \$225,000 or \$250,000. The initial down payment was around \$125,000 and [redacted] supposedly had put up \$95,000 himself and approximately \$35,000 had been put up by someone from the Local 560.

Interviewed on 12/10/75 at [redacted] Pa. File # Philadelphia 79-285 (S89)
 by SAs [redacted] and [redacted] RCD:dmt b7c Date dictated 12/10/75

[redacted] never mentioned any single person who put up this money and never specifically said that it was a union although he left the definite impression with her that it was the union. He kept referring to the people who put up the money as "my friends" or "the people on the hill."

[redacted] had told her he was involved with Local 560 and on various occasions she had driven [redacted] to the union hall but had never gone inside herself. He dealt with SAL BRIGUGLIO and [redacted] BRIGUGLIO. She advised that on several occasions she had spoken with a person who only identified himself as [redacted] and she believes that it was in fact [redacted]

[redacted] also mentioned and did business with [redacted]. She advised that it is her understanding from [redacted] that SAL BRIGUGLIO one time was in jail and [redacted] had visited him while he was in jail and had taken care of BRIGUGLIO's family for him. At the time that [redacted] was incarcerated he gave SAL BRIGUGLIO several horses, which he owned. She advised, however, that bills concerning the horses continued to be sent to [redacted]

b7c With respect to a letter sent by [redacted] to [redacted] had personally shown the letter to her and sometime during the middle of October, 1975, probably around October 12, 1975, she had met both [redacted] [redacted] office. She did not know who they were and they introduced themselves to her and said that she must be [redacted]

With respect to a check cashed by [redacted] in a large amount, she advised that she had been with [redacted] when he picked up a check from someone on the second floor of a building, the person nor the location she does not know because she was not familiar with the area at the time this transaction took place, and had gone with [redacted] and tried to cash the check. This was on a Friday, believed to be November 15, 1974. The check was in the amount of approximately \$18,000 and was made out to [redacted]. She advised that [redacted] had difficulty in cashing that large amount and had gone to [redacted] who is now dead and with [redacted] and her they had gone to various banks in which [redacted] had savings accounts and tried to cash the check. Finally they did go to a bank on Washington Street in Hoboken, New Jersey, the name of the bank she does not recall, where [redacted]

had a large savings account and [redacted] had endorsed the check to [redacted] and she then signed the check. [redacted] advised that she distinctly remembers this because she had helped to count the money. After the money was received from the check [redacted] and [redacted] had taken the money to Weehawken, New Jersey, located outside of Jersey City, New Jersey, to drop it off with someone. She and [redacted] were not allowed to go while this money was dropped off.

Other than the Transcontainer Company the only other holding company she has knowledge of is the Hartford Holding Company located in Delaware and a car and some other items had been purchased under the Hartford Company name.

[redacted] advised that when she took over as company from [redacted] she had obtained a general ledger for the [redacted] criminal and corporate ledger over to [redacted] in [redacted] office and [redacted] was present when she turned this ledger over. This was just prior to the transfer of the stock. Possibly on November 14, 1975, at a meeting in [redacted] office which included [redacted]

[redacted] and herself the records pertaining to the company had been discussed and it was stated at that time that the records should continue to be kept in [redacted] basement rather than being transferred to the company office. [redacted] had wanted to look at the records and this is why it was brought up. She advised that [redacted] maintained a detailed record of dates, times and meetings and would be able to verify this information.

With respect to liens against Lift Van, Inc., [redacted] stated that [redacted] had filed numerous liens against the company in various amounts for bills which were in fact made up because it was his intention to show numerous liens against the company should [redacted] want the ICC authority back and with the number of liens against the company he would not want to bother with it.

While [redacted] was being interviewed, she received a telephone call from [redacted] Utica, New York, and [redacted] advised her that he had received a tele-

phone call from [redacted] at 1:30 a.m., December 10, 1975, and [redacted] was to tell [redacted] the following:

[redacted] stated that [redacted] wanted one-half of the money for the truck which she owned. She advised that [redacted] had paid International Truck Company approximately \$2,000, which was the balance on the truck owed, and that she had over a periodic period of time paid [redacted] back this amount of money. [redacted] also advised that [redacted] wants the bonds and cash taken from the safety deposit box. [redacted] stated that she has never taken anything from a safety deposit box but believes the safety deposit box is located at a bank on Journal Square, Jersey City, New Jersey, and it is the same bank at which [redacted] had worked at one time. She advised that several weeks ago [redacted] told her that he had received a letter from [redacted] wherein [redacted] had advised him that he should obtain a court order so that [redacted] could get into the safety deposit box. She stated she refused to do so and the only other information she has pertaining to the safety deposit box is that at one point in time [redacted] had wanted to go on a trip and [redacted] had gone to [redacted] residence, where he had lived with her at one time, and picked up a suitcase belonging to [redacted] and gave it to [redacted]. According to [redacted] the safety deposit box key was in the suitcase given to [redacted]. [redacted] also told [redacted] that [redacted] was claiming that she had taken the bonds from the safety deposit box and gave them to the "people on the hill", meaning those from the union. [redacted] also advised that [redacted] had contacted him and told him that he had seen [redacted] and [redacted] claimed he had proof that she owed [redacted] money for the truck and that [redacted] wants to meet with her. She attempted to obtain the current address of [redacted] from [redacted] and he told her he did not know where he was, but [redacted] wanted to meet with her and told her to give him, [redacted], her telephone number and he would get in touch with [redacted] and set up a meeting. [redacted] had also made the statement to [redacted] that he has made sure that those people are not getting Lift Van, Inc.

b7C

[redacted] advised that on Monday, December 8, 1975, while in Philadelphia, Pa., [redacted] had telephoned her and stated that he wouldn't be able to meet her in Philadelphia this week but wanted to meet with her on Monday,

December 15, 1975, at any place she wanted, whether it be in the Trenton, New Jersey, area or Philadelphia, Pa., area or he would even fly to Scranton, Pa., to meet her. He wants her to sign an affidavit saying that [redacted] was not coerced into signing over the stock and also asked if she wanted to reassign the stock in her name back to [redacted] name. He also indicated that he probably will not go through with the company deals because of the current problems and when she tried to pinpoint him as to what he meant by asking him if he was referring to the Michigan problem, he would only say those problems and you know what I mean.

On December 9, 1975, [redacted] had called [redacted] on two occasions around 8:00 p.m., and tried to get [redacted] and also to go under the Federal Government Protection Program. She advised she had no intention of [redacted] at the present time and he became very hostile and hung up. b7c

With respect to the information pertaining to the allegations that [redacted] had told [redacted] the only reason he signed the papers was because his family was threatened, this took place during a telephone call between [redacted] and [redacted] and [redacted] told her of the telephone call. There was no letter involved in this.

[redacted] further advised that at no time has [redacted] threatened her directly. However, she has felt that she has been threatened by [redacted] but she has no intentions of meeting with either [redacted] at this time and should she decide to meet with them, she will notify the Federal Bureau of Investigation (FBI) and will agree to be wired for recordings during these conversations if necessary.

[redacted] furnished to the FBI numerous records in her possession pertaining to [redacted] and a receipt was given to her by SA [redacted] and after the FBI is through with these papers they should be returned to her.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/76

On February 12, 1976, [redacted] Scranton, Pa., telephone number [redacted], voluntarily came to the Scranton Federal Bureau of Investigation (FBI) Office and was interviewed by Special Agents [redacted] and [redacted]

[redacted] advised that he is a [redacted] and [redacted] Delta Truck Lines in the Mount Cobb, Pa., area which was financed by [redacted] and his primary job was as a [redacted] at Mount Cobb. He advised that sometime around 1973, he had become friendly with [redacted] with Lift Van, Incorporated, out of New Jersey. He was able to obtain work from Lift Van and acted as an agent for Lift Van in the Northeastern Pennsylvania area. He further advised that several times a week he would visit the Lift Van Office in New Jersey but primarily his work kept him in Pennsylvania. b7c

He stated that on several occasions he had gone with [redacted] to the union hall and each time [redacted] instructed [redacted] to stay in the car while he went inside. He stated he never met any of the union people and [redacted] always referred to them as his friends or as "the people on the bill." [redacted] mentioned the names TONY PRO and [redacted] to him on several occasions but he never met either TONY PRO or [redacted]. He also understands that [redacted] has a brother named [redacted].

He advised that in the South Kearny, New Jersey, area was a dump and on several occasions while with [redacted] passing this dump, [redacted] had kiddingly stated that that was where all the bodies were buried but he never mentioned any names or any specifics pertaining to this.

[redacted] advised that he has been told and has the understanding that the union people are supposed to have put up approximately 75 percent of the money for

Interviewed on 2/12/76 at Scranton, Pa. Philadelphia File # 79-285 (SQ)
by SAs [redacted] and [redacted] b7c
[redacted] RCD:dmt Date dictated 2/12/76

Lift Van, Inc., but [redacted] always said that the union people only had a very small percentage of the business. He stated that [redacted] systematically fleeced Lift Van of its money and when [redacted] needed additional monies, he went to the union people for it.

He further stated that [redacted] never mentioned JAMES HOFFA to him and he does not know the name [redacted]. He never met any of [redacted] attorneys with the exception of [redacted] and an associate of [redacted] who they called [redacted].

[redacted] further advised that it is his opinion that [redacted] is a little bit flaky and smokes marijuana like most people would smoke cigarettes and also takes coke. He stated that when [redacted] is not high, he is a very intelligent individual but has a tendency to lie and sometimes tells a lie so convincingly that he, himself, begins to believe it. When he is not on narcotics, however, he can tell stories that seem completely unbelievable yet they would turn out to be true. b7c

[redacted] advised that he is presently on probation for the theft and sale of some zinc and his position in that activity was that he attempted to obtain a buyer for the zinc. He stated that originally [redacted] would have been the one to make the contacts for the sale of the zinc but [redacted] went to jail and he did it himself. He stated that to his knowledge the union people were not involved in fencing activities and he did not attempt to contact any of them in order to sell the zinc. He further advised that all individuals who participated in this theft have been arrested and/or convicted. 1

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/18/75

During the evening hours of December 17, 1975, SAS [redacted] and [redacted] visited the residence of Attorney [redacted] Pa., where they identified themselves to Attorney [redacted] as Special Agents of the FBI. SA [redacted] presented to [redacted] a telefax copy of a subpoena for U. S. District Court for the District of New Jersey addressed to [redacted] Pa., to appear in U. S. District Court, District of New Jersey, Newark, N.J., on December 18, 1975 at 11:00 a.m., [redacted] accepted this copy of a subpoena which he perused and subsequently advised he was willing to answer questions.

b3
b7c

Before interview started, he advised that due to previous business commitments and due to the lateness of being advised concerning the above mentioned subpoena he would be unable to appear at the Grand Jury specified in above mentioned subpoena but he would telephonically contact the office of the U. S. Attorney during the morning hours of December 18, 1975 to advise that office concerning his inability to appear at that Grand Jury on that date.

He advised that he was willing to furnish information and advised as follows:

[Large redacted block]

b3
b7c

Interviewed on 12/17/75 [redacted] Pa. Philadelphia File # 79-285
by SA [redacted] SA [redacted] JLO/mtj Date dictated 12/18/75

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

F.R.C.P. Rule (d)(2)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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- ☒ The following number is to be used for reference regarding these pages:

9-60052 EBF 1682 page 60 & 61.

XXXXXX
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XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/75

During the morning hours of December 30, 1975, SAS [redacted] and [redacted] visited the residence of Attorney [redacted] Pa., where they were identified to [redacted] as being Special Agents of the FBI. [redacted] advised as follows:

During the month of October 1975, [redacted] telephonically contacted [redacted] to inquire whether or not [redacted] would meet at a future date with Attorney [redacted] and others relative to [redacted]. [redacted] subsequently called [redacted] to inquire as to a place and date for a meeting as requested by [redacted]. A meeting was set and held at the office of Attorney [redacted] in Jersey City, N.J., at 2:00 p.m., on November 14, 1975. Present at this meeting were Attorney [redacted] and [redacted]. The individuals involved with [redacted] wanted to determine the current position and status of [redacted] and wanted to retain [redacted] in an advisory commercial capacity relative to the regulatory rules and laws pertaining to the transportation phase of the business. There had been many bonding violations and many law suits against [redacted] and [redacted]. The above mentioned individuals wanted a general evaluation of the bonding violations and the law suits in order to determine the status and position of [redacted]. Also discussed at this meeting was the pending sale of stock to [redacted] was to purchase 75 percent of the stock and 25 percent of the stock was to be owned by [redacted] in the name of [redacted]. According to [redacted] recollection, the stock was to sell for approximately \$125,000 to \$135,000. [redacted] debt to [redacted] was to be satisfied from the proceeds of this sale and [redacted] himself was to receive approximately \$15,000 after the transfer of the 25 percent of the stock in the name of [redacted].

R/S

w.c.d.

1/20/76

P.E.G.

Interviewed on 12/30/75

[redacted] Pa.

Philadelphia
79-285

File #

SA [redacted]

SA [redacted]

JLO/mjt

Date dictated

12/30/75

At this point of the meeting, [redacted] arrived and the previous discussions and points of interest were reviewed with [redacted]. [redacted] reported that he had prepared the annual report for [redacted] for 1974 and had given the report to [redacted]. The understanding was that [redacted] had mailed it to ICC at Washington, D.C. [redacted] telephonically contacted ICC to try to locate the annual report but the report could not be located. [redacted] subsequently personally visited ICC in Washington, D.C., where the report was subsequently located and two copies were mailed to [redacted] during the latter part of December 1975, on separate dates.

An office space was needed if [redacted] were to be re-vitalized. [redacted] knew [redacted] who was well known in South Kearney, N.J. [redacted] called [redacted] to arrange office space and [redacted] agreed to rent [redacted] office space on the first floor at [redacted] South Kearney, N.J. [redacted] needed to peruse the records of [redacted] to determine the [redacted] concerning the company. It was [redacted] understanding at this meeting that the records of [redacted] some months previously had been transported from a trailer type office in South Kearney, N.J., where [redacted] had been operating, to [redacted] residence at [redacted], in care of [redacted]. [redacted] raised the question whether or not [redacted] would be willing to give up the records to [redacted]. [redacted] arranged to call [redacted] and [redacted] told him [redacted] had told her not to give up the records of [redacted]. [redacted] subsequently went to the prison at Trenton, N.J., to see [redacted] in order to obtain written authority from [redacted] for the release of records from [redacted]. [redacted] obtained written authority from [redacted] to release the records and gave the release to [redacted].

At the above mentioned meeting an arrangement was made that [redacted] would sort the [redacted] records once they were obtained from [redacted] and that [redacted] would peruse only those records which dealt with the [redacted]. At the above mentioned meeting on November 14, 1975, [redacted] had the power

of attorney from [redacted] to sign corporation documents.

One day during the latter part of the month of [redacted] the exact date which [redacted] could not recall, [redacted] went to [redacted] residence in a truck to obtain records of [redacted] from [redacted] arrived at [redacted] residence at [redacted] N.J., at approximately 9:30 a.m., on this particular day. When he saw that [redacted] had already loaded the truck with the records, [redacted] looked into the truck and saw several filing cabinets and a large amount of loosely bound records in disarray. Many of the records in disarray were apparently dampened and spoiled as though they had been stored in a damp place in [redacted] residence. [redacted] did not at that time look at any of these records in the truck. [redacted] went into the [redacted] residence where he spoke with [redacted] While in [redacted] residence, he saw two general ledgers. [redacted] opened the flyleaf of one of these general ledgers and the flyleaf indicated the ledger pertained to [redacted] [redacted] left [redacted] residence alone and [redacted] left in the truck. It was [redacted] understanding that [redacted] wife retained possession of the two general ledgers which [redacted] had seen in the apartment. It was [redacted] understanding that the records [redacted] obtained were taken by [redacted] to [redacted] Peter J's, 136 Garfield Avenue, Jersey City, N.J. 07305, telephone number 201-451-8300. It was [redacted] understanding that [redacted] was to manage the operation of [redacted] and [redacted] subsequently went to an ICC meeting with [redacted] relative to [redacted] It was [redacted] understanding that these records pertaining to [redacted] were moved from the above bar to [redacted], N.J., the first floor office rented from [redacted] as mentioned above. [redacted] to date has not seen the [redacted] records and to his knowledge they are at [redacted] South Kearney, N.J. As previously mentioned, [redacted] was to peruse these records to determine the status and position of [redacted] from a regulatory commercial standpoint and [redacted] was to sort these records to sort out those records pertaining to ICC and State Regulatory phases.

During the second week of December, [redacted] informed [redacted] that [redacted] decided not to buy the stock and that the transaction was never completed. b7c

On December 24, 1975, [redacted] telephonically contacted [redacted] to wish him a Merry Christmas and Happy New Year. [redacted] at that time informed [redacted] that he had had a visit from Special Agents of the FBI relative to an investigation concerning [redacted] told [redacted] on December 24, 1975 that the records were still at [redacted] N.J., as of that date.

[redacted] noted that from a consultant basis his interest in [redacted] was for the ICC and State Regulatory phases. To the best of his knowledge based on the information set forth above, the records of [redacted] were at [redacted] in South Kearney, N.J., but he has not personally seen these records.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/75

1

New Jersey, made available

b7c

Interviewed on 11/19/75 at [redacted] New Jersey File # Newark 79-193
by SA [redacted] SA [redacted] SA [redacted] b7c
JUC/sab Date dictated 11/19/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/75

[redacted] was interviewed inside the United States Attorney's Office for the Southern District of New York in New York, New York, by Special Agent (SA) [redacted] (A) and SA [redacted]

The purpose of this interview was to ascertain if the records obtained on [redacted] are complete and accurate.

[redacted]

Cargo Truck Leasing, Inc.
107 Eighth Street
Hoboken, New Jersey
from November, 1971, to October, 1973

b7c

Cargo Traffic Consultants, Inc.
107 Eighth Street
Hoboken, New Jersey
from November, 1971, to October, 1973

Hartford Holding Company
107 Eighth Street
Hoboken, New Jersey
from November, 1971, to October, 1973

Transoceanic Express Lines
1201 Corbin Street
Elizabeth, New Jersey
from June, 1973, to present

Lift Van Transport
1201 Corbin Street
Elizabeth, New Jersey
from 1970 to present

Transinternational Consolidators
1201 Corbin Street
Elizabeth, New Jersey
from June, 1973, to present

b7c

Interviewed on 12/5/75 at New York, New York File # 100-75-100

by [redacted] GUL/gim Date dictated 12/5/75

2
LX 79-103

b7c

He indicated that [redacted] was his
[redacted] from [redacted] to the Present (before
her was [redacted] His [redacted]
from 1973, to the Present was [redacted] and before her
was [redacted] helped in preparing the
[redacted]

[redacted] stated that prior to 1973,
his accounting records were prepared by hand. An NCR 1400
was used to prepare his records after 1973, and he estimated
that there were approximately 20 to 25 file cabinets (both
four and 5 drawer) of financial records. He advised that
the 10 boxes obtained on November 19, 1975, were only a
small portion.

1

NK 79-193

BHW/mm

BKJ

b7c
b3

[REDACTED] and other records belonging to [REDACTED] were briefly examined by SA [REDACTED]. These records were obtained by SA [REDACTED] on December 24, 1975, through subpoena from [REDACTED] New Jersey.

As a result of this examination, [REDACTED] to [REDACTED]

[REDACTED] are dated and initialed by SA [REDACTED]

1

NK 79-193
BHW/cmy

Edw

On January 19, 1976, while examining personal and company papers at Newark, New Jersey, [REDACTED] supplied the following from these papers to Special Agents (SAs) [REDACTED] and [REDACTED]

An envelope addressed [REDACTED] New Jersey" and three pages of lined paper on which a letter was written, dated October 15, 1973, beginning [REDACTED] I would have written sooner," and ending "Best Regards, SAL."

b7c

[REDACTED] also supplied one page of yellow lined paper on which a note was written, beginning "Revised offer to purchase," and signed "SALVATORE BRIGUGLIO, 258 Alpine Drive, Paramus, New Jersey."

Xeroxed copies of the above described are attached and the originals will be in the 1A Section of the file.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 79-193
FBI FILE NO. 9-60052
LATENT CASE NO. B-16149

February 19, 1976

TO:
SAC, Newark

RE:
HOFFEX

REFERENCE: Airtel 1-21-76
EXAMINATION REQUESTED BY: Newark
SPECIMENS: Q55, envelope
Q56, Q57, and Q58, letter
Q59, sheet of paper

Listed specimens further described in a separate
Laboratory report.

Twenty-five latent fingerprints, six latent palm prints
and one latent impression of value developed on specimens
designated Q56, Q57, Q58, and Q59. The latent impression
may be either a fingerprint or palm print.

Twenty-four of the latent fingerprints are identical
with finger impressions of [REDACTED] FBI.
[REDACTED] The remaining latent fingerprint is not identical with.

b7c

Enc. (5)

(Con)
C
CI

2 - Detroit (79-359)

THIS REPORT IS FURNISHED FOR OFFICIAL USE

SAC. Newark

February 19, 1976

b7c

fingerprints of [redacted] or Salvatore Briguglio, FBI #381989A. The latent impression was compared, insofar as possible, with available fingerprints these individuals, but no identification was effected. Major case prints are needed for conclusive comparisons of the latent impression and the latent palm print.

Specimens enclosed.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Newark (79-193)

February 6, 1976

FBI FILE NO. 9-60052

LAB. NO. D-760123026 JB

Re: HOFFEX

Specimens received 1/22/76

- Q55 Official Business envelope bearing hand printed address [redacted] New Jersey" b7c
- Q56 First page of accompanying three-page handwritten letter dated 10/15/73, beginning [redacted] I would have written sooner ..."
- Q57 Second page beginning [redacted] I believe, has been a ..."
- Q58 Third page beginning "I'm working those fours ..." ending "...your friend and Best Regards, Sal."
- Q59 Sheet of paper bearing handwritten notation, bearing the name "Salvatore Brigugliq"

Page 1

(over)

Result of examination:

It was concluded that the questioned Salvatore Briguglio signature on Q59 was written by SALVATORE BRIGUGLIO, FBI #381989A, whose known writing consists of fingerprint card signatures.

Because of limited comparable known writing, a definite conclusion was not reached whether the remaining unidentified questioned writing on Q55 through Q59 was prepared by BRIGUGLIO.

Q55 through Q59 have been photographed and are being returned separately.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/20/75

A conversation between [redacted] and [redacted] at the New York Office of the Federal Organized Crime Strike Force was monitored with the consent of [redacted] supra.

b7c

Interviewed on 11/20/75 at New York City, N.Y. File # Newark 79-193
by SA [redacted] pfs b7c Date dictated 11/2/75

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/25/75

A telephone conversation between [redacted] and an unidentified female at [redacted], subscribed to by the International Brotherhood of Teamsters, Local 560, 707th Summit Ave., Union City, New Jersey, was monitored with the expressed consent of [redacted] supra.

b7c
b7D

Interviewed on 11/25/75 at New York, N.Y. File # Newark 79-193
by SA [redacted] and b7c
[redacted] JCD/pfs Date dictated 11/25/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/75

1

[redacted] advised that he is an attorney with offices located at 26 Journal Square, Jersey City, New Jersey, telephone number 653-5159. He stated that during the past year, he has had occasion to represent one [redacted] in two specific areas; namely, his appeal to the Supreme Court of the State of New Jersey, for [redacted] and in connection with the [redacted] which [redacted] owned. He stated that he has spent considerable time reading briefs in [redacted] appeal case; has visited him at [redacted] where he was incarcerated, and has spent hours consulting with other Interstate Commerce Commission (ICC) lawyers to obtain the more technical information relating to the liquidation and sale of trucking firms.

He advised that it had become apparent to him that [redacted] had lost confidence in him as an attorney; moreover, he stated he, as a former prosecuting attorney, recognizes the loss of hope and sense of abandonment experienced by individuals whose lives are shattered by a lengthy prison sentence. He said he, therefore, moved to separate himself from [redacted]. He pointed out also that he was representing also a [redacted] from Passaic, New Jersey, whom he described as a [redacted] and [redacted].

He also advised that the [redacted] from [redacted] had considerable liens against it and very few assets, but did have ICC rights which he estimated a total in excess of six figures.

He said he secured a power of attorney from [redacted] and [redacted] of the stock in the [redacted] was transferred to [redacted] on November 14, 1975. He pointed out, upon being specifically questioned, that at no time did [redacted] or [redacted], or ANTHONY PROVENZANO have anything to do with the takeover of this company, and furthermore, they were not his clients. He explained that with all the effort he

Interviewed on 12/2/75 at Jersey City, New Jersey File # Newark 79-193

by SA [redacted] b7c
SA [redacted]
SA [redacted]

JME/jrb

Date dictated 12/8/75

NK 79-193

has put into this work for [REDACTED] he has not received any legal fees.

[REDACTED] stated that he was aware that [REDACTED] had been taken from the [REDACTED] where he was confined and was about to testify before a Federal Grand Jury since he inadvertently ran into him at the Metropolitan Correctional Center, New York City, while involved in another matter. b3

On December 2, 1975, [REDACTED] returned a telephone call to the Metropolitan Correctional Center to [REDACTED] who had called him earlier. He stated that [REDACTED] accused him of threatening his wife and of attempting to take over his trucking business. He pointed out that [REDACTED] warned him to tell his clients that he was prepared to testify before a Federal Grand Jury against them. He said the whole tune of the conversation concerned [REDACTED] almost paranoid obsession that he was threatening his wife and attempting to take over his business. He said eventually he hung up on [REDACTED] b7c

He said at approximately 12:10 p.m. on the same date, a telephone call came in from an individual who described himself as a friend of [REDACTED]. He said the caller told him to stop threatening [REDACTED] and to use his words, or "I'll put a bullet in your f----- head". He said at that point, the caller hung up. [REDACTED] could not state that the call was made interstate nor could he say that the call was made from the Metropolitan Correctional Center. He was appropriately advised that if he felt any fear for his life, he should immediately contact the Jersey City Police Department, and he stated that he had done that already.

[REDACTED] reiterated that he does not know ANTHONY PROVENZANO, and that he does not personally know [REDACTED] or [REDACTED] although their names are known to him through his association as an attorney with [REDACTED]. [REDACTED] concluded the interview by stating by virtue of his client-lawyer relationship, he could not go into detail regarding [REDACTED] of Passaic, New Jersey, [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription January 16, 1976

On January 9, 1976, Electronical Technician [REDACTED] received a tape dated November 20, 1975, containing conversations between [REDACTED] and [REDACTED]. [REDACTED] personally transported this tape to the Federal Bureau of Investigation Laboratory, Washington, D. C., where he participated in the filtering of the tape. Upon completion of filtering process, [REDACTED] personally returned the tape to the Newark Division. This tape was received from and returned to Special Agent [REDACTED]

b7c

b7c

Interviewed on 1/9/76 at Newark, New Jersey File # Newark 79-192
by ET [REDACTED] AJO:skh Date dictated 1/13/76

NK 79-193

On November 26, 1975, [REDACTED]
[REDACTED], Garden State National Bank, 614 Summit
Avenue, Union City, New Jersey, provided the following
information:

His branch of the Garden State National Bank b7c
had only one safety deposit box in the name [REDACTED]
[REDACTED] This box was also registered in the name [REDACTED]
[REDACTED] There had been two entries into the
box recorded since February, 1975. One entry was on July
31, 1975, by [REDACTED] and another entry was on
September 30, 1975, by [REDACTED]
[REDACTED] was advised he would be contacted by Special Agents of
the Federal Bureau of Investigation in Newark concerning
further details on the safety deposit box rented by
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/751

On December 2,, 1975, pursuant to a search warrant authorized by United States Magistrate WILLIAM J. HUNT, Newark, New Jersey, Special Agents (SAs) [redacted] and [redacted] searched safety deposit box [redacted] at the Garden State National Bank, 614 Summit Avenue, Union City, New Jersey, at 1:45 PM.

Also present was the assistant Manager of the bank, [redacted], who telephonically contacted her superior and obtained permission to honor the search warrant.

Entrance to safety deposit box number [redacted] was gained through [redacted], a locksmith of the Max Kotler and Son locksmith company, 44 William Street, Newark, New Jersey.

The safety deposit box contained one black sock, an empty payroll type envelope and five pieces of paper inscribed with names and numbers. They appeared to be numbers of Series E government bonds. Opposite some of the denominations and serial numbers were the following names: b7c

[redacted]

The five pieces of paper found in the safety deposit box were confiscated. The visiting card for [redacted] assigned to [redacted] indicated visits on the following dates:

January 19, 22, 22, 23, 31, February 2, 8, 16, 28, March 5, 6, 12, 22, 23, May 21, August 21, November 12, 29, December 5, December 12, 1973, January 4, February 4, July 31, September 30, 1975.

Interviewed on 12/2/75 at Union City, New Jersey File # Newark 79-193-

by SA [redacted] b7c BPG/re Date dictated 12/2/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/751

[redacted] Post Office [redacted]
New Jersey, telephone [redacted] provided the following
information:

She and her husband, [redacted] have lived at [redacted] b7c
and [redacted] since 1958.

[redacted] advised that she has no knowledge
of any contraband or weapons having been buried on the farm,
and doubts if any could have been buried without her knowledge.

[redacted] advised that [redacted]
[redacted] TONY PROVENZANO used to board her horse at the farm, but
sold the horse in the Fall of 1975. [redacted] advised that [redacted]
PROVENZANO had boarded her horse at the farm for approximately
three years.

[redacted] further advised that [redacted]
[redacted] still boards her horse at the farm.

[redacted] could provide nothing further.

b7c

Interviewed on 12/2/75 [redacted] New Jersey File # Newark 79-193-

by SA [redacted] /rc Date dictated 12/8/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/75

1

Pursuant to a search warrant issued on December 2, 1975, by United States Magistrate WILLIAM J. HUNT, United States District Court (USDC), District of New Jersey, a search was conducted of the filing cabinet of SALVATORE BRIGUGLIO located near his desk in the left rear portion of the business agents' office space located on the fifth floor of Local 560, International Brotherhood of Teamsters (IET), 707 Summit Avenue, Union City, New Jersey. The following items were confiscated:

1. 19 9mm Luger shells in plastic bag.
2. One box for a P.38 pistol, SSN 20912, with cleaning rod.
3. 30 Winchester .38 shells in box.
4. One pair of handcuffs, American Munitions with key.
5. One folder with delinquent list dated March 5, 1973.
6. One list of equipment for recreation room.
7. One amendment to Long Term Lease prepared by [REDACTED]
8. One yellow legal paper with names and amounts.
9. One white envelope with names [REDACTED] & SAL" with marks and amounts.
10. One executive planner, 1975, with safe deposit box, Garden State National Bank, Box 924, Paramus, New Jersey.
11. Three sets of blueprints.

Interviewed on 12/2/75 at Union City, New Jersey File # Newark 79-133
by SA [REDACTED] SA [REDACTED] HJR/jmb b7C Date dictated 12/8/75

2

NK 79-193

b7c

12. Welfare Fund and Central Fund Credit Report ending May 31, 1974.

13. One folder containing three letters.

A list of the above items was prepared and attached to a copy of the search warrant and left with [REDACTED] Local 560, IBT, and Local 560, IBT, Attorney [REDACTED]

Prior to execution of the above warrant, photographs were taken of the business agents area and the area in which the desk was located and also after the search was conducted photographs were taken of the business agents area to indicate that no undue damage was done to the area.

NK 79-193

On December 2, 1975, Detective Sergeant [REDACTED] Milford, Connecticut, Police Department, stated Case Number 4652-C9 reflected 9mm Walther pistol box, Serial Number 20912, was property of WILLIAM GILBERT, JR., 257 Gulf Street, Milford, Connecticut. He was a well known Milford resident, wealthy, and was a gun collector. On the evening of July 26, 1969, his safe was cut, emptied, and his house was deliberately torched and totally destroyed. The above weapon was one of the guns taken in GILBERT's collection. GILBERT subsequently moved to Florida, place not recalled, and was killed two years later, as best he recalls, in a plane crash. There were no suspects and no arrests concerning the above burglary.

A review of Milford Police Department File on December 3, 1975 (which is voluminous) reflected GILBERT moved to Miami, Florida, and was associated with the Commonwealth Airlines (believed to be owner of same). On March 27, 1971, flight from Miami, Florida, to the Bahamas, last contact had with GILBERT was at 3:18 p.m. when he issued Mayday call. It is believed he perished in crash. b7c

This file reflects one other weapon stolen from GILBERT's collection surfaced. A letter dated July 22, 1970, was received from State Police, Howell, New Jersey, stating they had recovered a Bernardelli .380 caliber, Serial Number 10768, from the apartment of [REDACTED] (white male, born March 21, 1937) at [REDACTED] New Jersey, following his apprehension for bank robbery. Arrested with [REDACTED] was [REDACTED] and sought was [REDACTED].

[REDACTED] was returned to Connecticut to face a murder charge. He turned state's witness and was not prosecuted. He is currently on the street. [REDACTED] and [REDACTED] are currently incarcerated on bank robbery charges.

The above Bernardelli .380 caliber was not returned to the Milford Police Department and is still in the possession of the New Jersey State Police at Howell, New Jersey.

FEDERAL

BUREAU OF INVESTIGATION

Washington, D. C. 20535



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 79-193
FBI FILE NO. 9-60052
LATENT CASE NO. B-16149

December 31, 1975

TO: SAC, Newark

RE: HOFFEX

REFERENCE: Airtel 12-12-75
EXAMINATION REQUESTED BY: Newark
SPECIMENS: Q50, handcuffs
One box containing cleaning rod, book, and target
Twenty-nine Winchester .38 caliber cartridges in box (thirty shells mentioned in your airtel)
Nineteen 9MM Luger cartridges in plastic bag
One card

This report confirms and supplements Bucal of 12-24-75 to Newark Division and Butel to Newark and Detroit Divisions of 12-24-75.

Result of laboratory examination will be furnished in a separate report.

One latent fingerprint and one latent palm print of value developed on target and one latent fingerprint
(Continued on next page)

2 - Detroit (79-359)

Clarence M. Kelley
Clarence M. Kelley, Director

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SAC, Newark

December 31, 1975

of value developed on cartridge box. No other latent prints of value developed.

See an attached page for result of one latent fingerprint comparison conducted with fingerprints of Salvatore Briguglio, FBI #381989A (not 3819898). The remaining latent prints are not identical with fingerprints of Briguglio and [redacted] born [redacted] in New Jersey, or fingerprints and palm prints [redacted] FBI [redacted] and Frederick Salvatore Furino, FBI #387410E. No inked palm prints here for Briguglio or [redacted]

Specimens are being returned separate cover.

b7c

Your File No. 79-193
FBI File No. 9-60052
Latent Case No. B-16149

December 31, 1975

RE: SALVATORE BRIGUGLIO, FBI #381989A

A latent fingerprint developed on a target from a box for Walther P 38 pistol #20912, from the file cabinet of Briguglio at Teamsters Union Hall, Local 560, 707 Summit Avenue, Union, New Jersey, has been identified as a left thumb impression of Briguglio.

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/75

On December 2, 1975, Special Agent (SA) [REDACTED] participated in the execution of a search warrant at Local 560 IET, 707 Summit Avenue, Union City, New Jersey. SA [REDACTED] obtained photographs reflecting the condition of the building in the vicinity of the search, both before and after completion of the search. Photographs obtained also show the specific area of the search.

b7c

Photographs obtained by use of a 35mm Topcon camera, with 58mm lens, on Plus X film, with electronic flash.

b7c

Interviewed on 12/3/75 at Union City, New Jersey File # NY 70-103

by [REDACTED] /cha Date dictated 12/3/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/75

1

[redacted] First State Bank of Hudson County, 32 Journal Square, Jersey City, New Jersey, provided the following information:

His records reflect a safe deposit box, number [redacted] was rented by [redacted] on December 6, 1973, at the rate of \$18.00 per month. This box was in arrears and for this reason, access to the box was prohibited by anyone until the past due amount was paid to the bank.

[redacted] displayed to interviewing agent a file index card concerning box number [redacted] which card contained the following notations:

Trans Container Express, Incorporated
Number 141-000224-1

Hartford Holding Company, Incorporated
Number 141-000227-1

Cargo Truck Leasing
Number 141-000230-1

Cargo Traffic Consultant
Number 141-0004361-1

[redacted] indicated that these names and account numbers belonged to accounts relating to [redacted] and his rental of the box, but did not elaborate further in that regard.

[redacted] was presented by interviewing agent a consent to search, dated November 25, 1975, signed by [redacted] in reference to the box he currently maintained at First State Bank of Hudson County. Pursuant to this consent to search, [redacted] opened safe deposit box, number [redacted] with his key, and allowed a registered locksmith to punch the remaining lock on that box. In [redacted] presence, the box was opened, and found to contain a brown plastic envelope, bearing All State Office

Interviewed on 12/12/75 at Jersey City, New Jersey File # Newark 70-103

by SA [redacted] /nc Date dictated 12/5/75

Supply Company advertisement, and containing a notary seal for Cargo Truck Leasing, Incorporated, 1970, New Jersey. A receipt dated December 2, 1975, was prepared and signed by interviewed agent and [redacted] reflecting this fact. [redacted] indicated that he was relatively new at this position, and had never met [redacted]. Although his bank records do not reflect access to the box each time a box holder uses that facility, he assured interviewing agent that access to that box had not been obtained by anyone in view of the fact that the box payments were in arrears. He did recall several weeks prior to this date, two individuals approaching him concerning the contents of that box, and were attempting to obtain from him the bank procedures necessary to open said box. He claimed one man, identified himself as the attorney for [redacted] and his interest in opening the box stemmed from [redacted] present incarceration for a lengthy period of time, and the fact that the box was believed to contain a great deal of money, which was claimed [redacted] was anxious to have returned to him. [redacted] explained to this individual the procedures required by the bank, and both left assuring him that they would return. To date, they have not done so.

[redacted] provided the following descriptions of the two men mentioned above:

Unknown individual identifying himself as attorney:

Sex	Male
Race	White
Height	6'2" to 6'3"
Age	Late 40's
Hair	gray, full, and wavy
Weight	Approximately 175
Attire	White raincoat

Unknown individual number two

Sex	Male
Race	White
Height	5'7"
Build	Medium
Characteristics	Wearing glasses, black rimmed
Weight	Approximately 130
Hair	Brown, combed back, slightly balding
Age	Approximately 50

3

NK 79-193

b7c

[REDACTED] could not recall the names used by these two individuals, but felt certain that he could recognize them, again, should that be so required.

The receipt, Consent to Search, and notary seal are contained in the 1A section of this file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 8, 19751

[REDACTED]
New Jersey, was served with a subpoena on December 2, 1975, for records and papers [REDACTED]

[REDACTED] stated that he possessed some of the [REDACTED] adding that some of the [REDACTED] were not known to himself and that the records which he did possess did not cover the entire period requested. He advised that because of the short notice involved and because of previously scheduled appointments, he would prefer to turn over those records rather than having to appear before the Grand Jury on this date.

b3
b7c [REDACTED] thereafter provided this agent [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] advised that to the best of his knowledge and after conducting a check of his records, the above listed [REDACTED] with respect to these items set forth by the subpoena.

[REDACTED] stated that he is [REDACTED] and at one time or another was the [REDACTED] for which he provided the above listed records.

b7c
Interviewed on 12/2/75 at Springfield, NJ File # WK 79-193
by SA [REDACTED] SS/lm Date dictated 12/2/75

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/5/75

At 4:27 PM, December 3, 1975, [REDACTED]
[REDACTED] New Jersey, was served with a
Federal Grand Jury (FGJ) subpoena answerable December 4, 1975
in Detroit, Michigan.

[REDACTED] was advised of the identities of the
serving agents. He was also informed that if he had any
questions concerning the subpoena, he should contact the
Justice Department official noted on the subpoena. b3

Parked near the residence of [REDACTED] was a 1974
yellowish-brown Cadillac with New Jersey license YOX-717.
A check revealed this license is listed All Purpose Leasing,
Inc., 880 Bergen Avenue, Jersey City, New Jersey.

b7C

Interviewed on 12/3/75 at [REDACTED] N. J. File # NK 179-193
by SA [REDACTED] CTF/cp Date dictated 12/5/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/751

[REDACTED]
International Brotherhood of Teamsters (IBT), [REDACTED]
[REDACTED] Union City, New Jersey, was advised of the
identities of the interviewing Agents and served a
subpoena to appear before a Federal Grand Jury,
United States District Court (USDC), District of New
Jersey, on December 4, 1975 at 11:30 a.m. The above
subpoena was served at the Chateau Renaissance Restaurant,
Union City, New Jersey, at approximately 4:30 p.m.

[REDACTED] was questioned as to the whereabouts of [REDACTED] b3
[REDACTED] Union City, b7c
New Jersey, and advised that there was an outstanding
subpoena for his appearance before the above Federal
Grand Jury on December 4, 1975. [REDACTED] advised
that [REDACTED] was presently in [REDACTED]
[REDACTED] called [REDACTED] long distance
and interviewing Agents spoke to [REDACTED]
advising him of the above subpoena for him to appear
before the Federal Grand Jury, USDC, District of
New Jersey, and advised him to contact United States
Strike Force Attorney ROBERT STEWART as to when he could
appear.

Interviewed on 12/3/75 at Union City, New Jersey File # Newark 79-193
by SA [REDACTED] b7c HJR/jmb Date dictated 12/9/75
SA [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/9/75

On December 3, 1975, [redacted] was contacted on Summit Avenue, Union City, New Jersey, across the street from International Brotherhood of Teamsters (IBT), Local 560, 707 Summit Avenue, Union City, New Jersey, by Special Agent (SA) [redacted]. Following an exchange of greetings, [redacted] advised SA [redacted] that he was en route to the Garden State National Bank located at 614 Summit Avenue, Union City, New Jersey, to handle several banking matters. SA [redacted] advised [redacted] that he had several matters to discuss with him, and thereafter accompanied [redacted] to the bank. b3 b7c

Upon entering the bank [redacted] was observed to proceed immediately to the safety deposit vault where he withdrew safety deposit box number [redacted]. Once he had withdrawn the safety deposit box he then proceeded to a small room adjacent to the vault area where he was observed opening the box. When [redacted] had completed transactions involving the safety deposit box, he returned the box to the vault.

[redacted] having been advised of his rights, was then asked under what circumstances [redacted] had obtained custody of safety deposit box key number [redacted]. In response [redacted] advised that on December 1, 1975, he had taken the safety deposit box out in his name and [redacted] name. He indicated that he kept one key for the safety deposit box and had given the other key to [redacted] until such time as either [redacted] could pass it to [redacted]. [redacted] advised that the cabinet in which the key was located during a search executed at the business offices of Local 560 on the previous date belonged to [redacted] and that he [redacted] did not have access to that file cabinet. He stated that he had no personal knowledge as to what items were contained in that cabinet.

Interviewed on 12/3/75 at Union City, N. J. File # NK 79-193
by SA [redacted] b7c
SA [redacted] DAW/cp
SA [redacted] Date dictated 12/8/75

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b3 b7c

[REDACTED] advised that
he had never been in Detroit, Michigan, [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/8/75

On December 3, 1975, [REDACTED] was observed entering the Garden State National Bank, 614 Summit Avenue, Union City, New Jersey. [REDACTED] proceeded to the bank vault area where he was given his safe deposit box [REDACTED] then proceeded to a room in the area of the vault.

Special Agent (SA) [REDACTED] identified the interviewing agents as well as Strike Force Attorney RICHARD D. GREGORIE to [REDACTED] voluntarily consented to allow the interviewing agents to inventory the articles which were located in [REDACTED] safe deposit box. The following items were observed:

1. One diamond ring with six diamond chips in a white gold setting.
2. One diamond ring in a yellow gold setting. b7c
3. One Matty Tissot watch with a white gold band.
4. One birth certificate which showed [REDACTED] date of birth as [REDACTED]
5. United States currency (\$300 in \$10 denominations)

[REDACTED] advised that he entered his safety deposit box on December 2, 1975, at about the time the Federal Bureau of Investigation (FBI) was conducting a search at his place of employment, Teamsters Union, Local 560, Union City, New Jersey, for the purpose of changing his jewelry. [REDACTED] said he completely emptied the box on December 2, 1975, since he was not certain which jewelry he would wear that evening. He also took his birth certificate and approximately \$500 in cash on that date. [REDACTED] further advised his purpose for returning on December 3, 1975, was to return his jewelry to the box.

[REDACTED] said he opened the safe deposit box on December 1, 1975, in order to store his jewelry and excess cash. [REDACTED] stated that his home was burglarized at one time and he did not want to leave these valuables in his home.

Interviewed on 12/3/75 at UNION CITY, NEW JERSEY File # NEWARK 79-193-
 by SAS [REDACTED] JHT/kap Date dictated 12/8/75 b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/75

1

[redacted]
Local 560, International Brotherhood of Teamsters (IBT), Fifth Floor, 707 Summit Avenue, Union City, New Jersey, was advised of the identities of the interviewing Agents and was interviewed in the presence of Departmental Attorney ROBERT C. STEWART, Federal Strike Force, temporarily assigned to the Newark Federal Strike Force.

[redacted] was advised by Mr. STEWART that he was not in custody and was free to leave the office at any time he wished, that he could decline to answer any question or any portion of any question, and that if he desired to obtain counsel, the interview would be postponed and terminated, if any any time during the interview, he decided he wished to have counsel present. b7c

[redacted] asked whether he was the target of the investigation, and Mr. STEWART stated that the investigation involved the disappearance of JAMES R. HOFFA and other possible criminal activities centered around Local 560, and that Mr. STEWART was not in a position at that time to know whether [redacted] would be a target of the investigation. [redacted] acknowledged that he had offered to come into the office for an interview and he was again reminded that he was not in custody or under any process, and that he was free to leave or to decline to answer any question which he might choose. He was, however, advised that the interview was not "informal", and that notes would be taken of what he was saying. He then indicated a desire to proceed with the interview:

[redacted] stated that on the morning of the day on which JAMES R. HOFFA disappeared, he was at his office at Local 560 of the IBT, located on the Fifth Floor at 707 Summit Avenue, Union City, New Jersey. He stated that he left the offices around 11:30 a.m. He walked from his office through the clerk's area into the large delegate's office located on the opposite side

Interviewed on 12/8/75 at Newark, New Jersey File # Newark 79-193
by SA [redacted] b7c
SA [redacted] HJR/jmb Date dictated 12/9/75

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of the building. As he passed through the large delegate's office, he spoke briefly with SALVATORE BRIGUGLIO in the presence of [REDACTED]. He stated that he thinks possibly [REDACTED] and [REDACTED] were also in the office at that time. [REDACTED] stated that he did not see [REDACTED] that day, nor did he see [REDACTED].

[REDACTED] In addition, he said that he "did not know" when he had last seen [REDACTED] prior to July 30, 1975. He went on to describe that after leaving the union hall, he drove alone to the Howarth Country Club in Oradel, New Jersey, arriving shortly before noon. He immediately telephoned [REDACTED] at the latter's home in Clifton, New Jersey. He declined to furnish the telephone number of [REDACTED]. He said that he arranged to meet with [REDACTED] on the next morning in order to play golf. He used a pay telephone located on the left side facing the booths. [REDACTED] stated that he utilized change to make this call and contacted his niece and inquired as to where her father was, and [REDACTED] daughter stated that her father was at the rear of the house working, and that she would bring him to the telephone. [REDACTED] stated approximately five minutes later, [REDACTED] came to the telephone and arrangements were made for him to pick up [REDACTED] early the next morning at the Clifton residence and to play golf, along with another party. [REDACTED] declined to identify this other party. [REDACTED] stated that he had recalled the events with respect to his movements and his call to [REDACTED] that Wednesday several days after Mr. HOFFA's disappearance as a result of the appearance of newspaper articles suggesting [REDACTED] HOFFA and TONY GIACALONE in Detroit. b7c

[REDACTED] advised that his movements on July 31, 1975, were that he had previously made arrangements for [REDACTED] to play golf at the Howarth Country Club. He picked up [REDACTED] at the latter's house in Clifton at 7:30 a.m. and drove to the country club where they played golf, after which they drove via the Garden State Parkway to Monmouth Racetrack, where they spend the remainder of the day. [REDACTED] stated that he remembers this date correctly because while they were enroute to Monmouth Racetrack on the Garden

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State Parkway, they were followed. He stated he does not know who followed them, but he felt it was some law enforcement agency, either local, State, or Federal.

[redacted] related that he first began thinking about his movements of Wednesday, July 30, 1975, within a few days thereafter when newspaper articles appeared which [redacted] ANTHONY GIACALONE and the proposed meeting at the Machus Red Fox Restaurant with MOFFA. He was asked several times during the interview when it was that he began to think of his movements not vis-a-vis [redacted] [redacted], but with respect to the movements of SALVATORE BRIGUGLIO and [redacted] on July 30, 1975. Each time he was asked this question, he became evasive and related the answer to the original question regarding [redacted]. The question was asked at least three times and was not specifically answered. He was then asked what he had done on July 29, 1975, and said, "I don't know what I did that day". He said that he did not return to the union office (after leaving at 11:30 a.m., Wednesday, July 30, 1975) until Friday, August 1, 1975, and that he did not recall seeing SALVATORE BRIGUGLIO or [redacted] on that day. [redacted] agreed to supply a copy of his desk calendar for December 9, 1975. b7c

[redacted] stated that he talked to [redacted] last week in Florida, and that he had seen him earlier at the Warehousemen's Convention in Boston (possibly in September). He stated that on neither occasion did [redacted] mention the MOFFA disappearance, although [redacted] did mention that he was under a great deal of pressure as a result of the investigation.

[redacted] stated that [redacted] had been working around his house between July 30 and August 4, 1975, when he left for Florida. He stated this [redacted] had been in Palm Drive, Golden Isle, Hallendale, Florida, since August 4, 1975, and that he returned to New Jersey occasionally for short periods to visit his two daughters here. He stated that he talked to [redacted] on Wednesday evening, December 3, 1975, and had talked to him again on the

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morning of December 8, 1975. The latter call was placed from Florida to the Local 560 Office, according to [REDACTED]. He stated that [REDACTED] had not collected his salary as [REDACTED] of the Local as of yet because [REDACTED] refused to authorize payment because [REDACTED] was not physically in New Jersey.

[REDACTED] stated that there is a [REDACTED], who is a [REDACTED] and a [REDACTED], who has worked with Eastern Freightways, and for its predecessor, National, as a manager since approximately 1936. [REDACTED] stated that [REDACTED] is named [REDACTED] and there is one daughter employed by Local 560, as is [REDACTED], who is the [REDACTED] who died in either 1966 or 1967. [REDACTED] advised that his [REDACTED] was named [REDACTED] and was born in Puerto Rico. b7c

[REDACTED] advised that sometime ago he played golf with [REDACTED] at the Doral Club in the Miami, Florida, area, and he was aware that HOFFA and GIACALONE were friends. He stated that he was aware of the fact that [REDACTED] was angry over HOFFA's refusal to help [REDACTED] obtain his pension. He stated that the pension amounted to a mere \$60,000, and that he had counselled [REDACTED] to forget about the whole thing because there was nothing that HOFFA could do. As he related it, however, HOFFA apparently had been in a position at one point to create a retroactive amendment which would enable [REDACTED] to collect not simply \$60,000, but \$120,000. He stated several times that it was foolish to suppose that [REDACTED] would kill anyone over a mere \$60,000. [REDACTED] indicated that there was, to his knowledge, no other area of disagreement between [REDACTED], and HOFFA. [REDACTED] stated that [REDACTED] had told him on numerous occasions that he [REDACTED] had talked to HOFFA over the telephone and it was [REDACTED] impression that their conversations were friendly. He does not believe that [REDACTED] and HOFFA had met each other since their releases from prison.

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[redacted] identified [redacted] which had been provided
by [redacted] on December 4, 1975,
at the Federal Grand Jury pursuant to a subpoena.
[redacted] explained that prior to [redacted]
he had been [redacted] of the local [redacted] had been
[redacted] and [redacted] had been
[redacted] and [redacted] He said
that this [redacted] b7c
b3

[redacted] then advised [redacted]
[redacted]
[redacted] He stated

He stated that [redacted] had no position
in the union, and that he had no idea what, if anything,
[redacted] did for a living. He said that [redacted]
is simply a good friend of TONY PROVENZANO.

[redacted] then described that the
Administrator of the Welfare Pension Fund is MARVIN ZALK,
whose office is on the third floor of the union hall.
Local 560 has two distinct pension funds. The first
one is called the North Jersey Truckers, and consists of
a welfare and pension fund amounting to approximately
thirty-five to forty million dollars, with a welfare
reserve of some \$400,000. Investment in this fund is
controlled by the Trustees, who are SALVATORE PROVENZANO,
BENZIO PROVENZANO, and ROBERT LUEZI (for the union),
and JOHN COLEMAN of Red Star, HAROLD HACKETT of Hackett
Motor Lines, and CLARENCE FINKLE of Cooper-Jarrett
(for management). The second pension fund is the
so-called Passaic-Bergen Truckers Association Fund,
the welfare and pension assets of which amount to some

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thirteen million dollars and the welfare reserves of which amount of some three million dollars. Mr. [REDACTED] was unable to explain why the funds had such radically different amounts in sub funds which were of the same kind, but he did admit that the questioned six plus million dollar pension fund loan for the Florida condominiums, which involves [REDACTED] and the [REDACTED] came out of the Passaic-Bergen Fund. The Trustees for the latter fund are LOUIS SALANO and JOSEPH STABILE (both stewards), and PAUL CIAMPI and SALVATORE BRIGUGLIO, who was replaced by TOM REYNOLDS (for labor), and AL SKILLITTI, CLIFF FINKLE, JR., and two other individuals from management.

[REDACTED] was shown a [REDACTED] b7c
[REDACTED], which had been produced in the Grand Jury on December 4, 1975. He explained [REDACTED]
[REDACTED] b3

[REDACTED] described that with respect to the Florida condominium loan, [REDACTED] of Golden Isle had talked to him about obtaining the loan some time ago. He had told [REDACTED] to send a letter outlining the details of the proposal to MARVIN ZALK, the pension fund Administrator. He explained to [REDACTED] the procedure that would be followed within Local 500 upon receiving the application for the loan; namely, that it would be considered by the Trustees and that [REDACTED] would have an opportunity to present it to the Trustees. He said that some time later, he ran into the Trustee AL SKILLITTI in the elevator at Local 500, and the latter mentioned that things looked good for

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the Passaic-Bergen Fund to approve the loan to [REDACTED]. He said that [REDACTED] was a [REDACTED] but that he [REDACTED] had never talked to [REDACTED]. Following the approval of the loan, TONY PROVENZANO entered into an agreement with [REDACTED] under which [REDACTED] would undertake the sale for PROVENZANO of two pieces of property owned by PROVENZANO, one of which was a parcel of land in Pompano Beach, Florida, and the other of which was a home in Hallendale, Florida. Under the terms of the agreement, [REDACTED] would transfer to PROVENZANO a house owned by [REDACTED] and would then subtract from the value of the house (which [REDACTED] did not know) the proceeds from the sale of the two (TONY) PROVENZANO premises. TONY PROVENZANO was obliged to assume the mortgage and to pay the difference. [REDACTED] stated that [REDACTED] had been stupid to get into this agreement with [REDACTED] both because it had an appearance of impropriety, following as it did so closely on the condominium loan, and because he was completely at the mercy of [REDACTED] acting in good faith to achieve the highest possible sale price for the two properties. b7c

[REDACTED] confirmed that the desk at the left rear portion of the large Business Agent's office is occupied by SALVATORE BRIGUGLIO and that the file cabinet to the right of that desk is BRIGUGLIO's. [REDACTED] occupies the desk immediately in front of SALVATORE BRIGUGLIO's. [REDACTED] stated that he did not know whether [REDACTED] shared the file cabinets with SALVATORE BRIGUGLIO.

When shown and questioned about the suspected loanshark records, which had been confiscated from the file cabinet of SALVATORE BRIGUGLIO, pursuant to a search warrant on December 2, 1975, [REDACTED] stated that he did not recognize the writing. He stated that he did not recognize the documents as loanshark records. When asked if he recognized any of the names on any of the alleged loanshark records, he answered in the negative, except for that of [REDACTED] whom he states may or may be a friend of his at his

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country club. He advised that the [redacted] [redacted] He stated that his country club is the Howarth Country Club located in Oradel, New Jersey. He was also asked if he knew that SALVATORE BRIGUGLIO was also keeping in his file cabinet a box which had obviously contained a gun and bullets for two different caliber guns and a set of handcuffs, along with the alleged loanshark records. He replied that what his Business Agents do is their own business, and he does not interfere with them unless it is obvious that their actions are against the law, and in that case, he would tell them to "stop it".

[redacted] was asked if the above implements recovered from SALVATORE BRIGUGLIO's filing cabinet were the type of implements consistent with a Business Agent's duties in respect to IST Local 560, to which he answered in the negative. He was asked if any other Business Agents used such methods of implements in conducting union business, and he stated that their duties were to visit trucking companies in the Hudson County area and negotiate new contracts and handle labor disputes and any other activities they conducted is none of his business, as long as it does not cause problems for the union. b7c

[redacted] said he would not fire BRIGUGLIO for this poor judgment, because of his past record as a good worker. [redacted] stated that the desk and file cabinet to the right near of the Business Agent's area is that of Business Agent [redacted] and that to his knowledge, no one else uses that filing cabinet but [redacted]

[redacted] was asked if the Business Agents frequently had meetings either in the Business Agent's area or the recreation room and kitchen, which are located near the Business Agents' area. He stated that the Business Agents frequently have meetings in the recreation room, and many times non-union people who are friends of the Business Agents are in the area at the time. He was asked if [redacted] and [redacted] frequently were in the union hall in the Business Agents area and the recreation area, and he answered in the affirmative and stated they were both good friends of SALVATORE BRIGUGLIO

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and [redacted] and others. He was friendly with [redacted]. He was asked if he was aware of the past criminal records of both [redacted] and [redacted] and he stated that he had grown up with many men who had past criminal records and if they were friends of either his or his Business Agents, he did not care if they hung around, as long as they did not cause any problems with the union. He stated he knew that [redacted] was the [redacted], which had been purchased by [redacted] after the organization was in some form of financial difficulty. When asked where [redacted] got the \$200,000 plus to [redacted] he stated he did not know. [redacted] advised that [redacted] had occasionally been a member of Local 560. However, he did not know [redacted] well until [redacted].

b7c

[redacted] was asked what [redacted] position was with the union and he advised that it was not that of Business Agent for Local 560; however, [redacted] SALVATORE BRIGUGLIO and is affiliated with Local 84 of IBT, which is located in the same general area.

[redacted] was asked if he could indicate on whose desk or office, telephone numbers [redacted] and [redacted] were located and was served with a subpoena for that information. He stated he could not give that information, as it was not readily available to him at the time, but due to the above subpoena, he would make his records available on December 9, 1975. He was advised that the calls had been made from the above telephone numbers from Local 299, IBT, Detroit, Michigan. He admitted calling Local 299 several times in the past on business, but stated that he had never called a TONY GIACALONE by telephone.

Finally [redacted] was asked whether the recreation room in the Local 560 Office and the hallway of his office ever contained a small box with green and red lights (which information was provided earlier by [redacted]) confirmed that the

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devices did exist and were part of an anti-bugging system which had been installed several years ago. He indicated, however, that it had cost a lot of money and was no good.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/75

1

Pursuant to a United States District Court (USDC) District of New Jersey, subpoena for [redacted] International Brotherhood of Teamsters (IBT), [redacted], Union City, New Jersey, to produce records or other information indicating [redacted]

[redacted] was contacted from the above [redacted] by telephone, and he gave instructions to [redacted]

[redacted] New Jersey, telephone number [redacted]

[redacted] and also to Xerox a copy of his desk calendar for the following days:

Monday, July 28, 1975 to Sunday, August 3, 1975.

[redacted] advised that the [redacted]

[redacted]

[redacted] desk calendar listed as follows:

Monday, July 28, 1975 "4:00 p.m., Trustees Meeting -
Traveling employees of North Jersey"

Interviewed on 12/9/75 at Union City, New Jersey File # Newark 79-183

by SA [redacted] /jnb Date dictated 12/12/75

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Tuesday, July 29, 1975 "9:00 - Hospitality House, Arlington, Virginia, Eastern Conference Joint Area Committee".

Wednesday, July 30, 1975 - blank.

Thursday, July 31, 1975 - blank.

Friday, August 1, 1975 - blank.

Saturday, August 2, 1975 - blank.

Sunday, August 3, 1975 - blank.

While examining the above desk calendar book, a female [redacted] who later identified herself as [redacted] ANTHONY PROVENZANO, Secretary-Treasurer of the above union, volunteered the following information:

She stated that she distinctly remembers working in the office of the Fifth Floor of Local 560, IBT, 707 Summit Avenue, Union City, New Jersey, on July 30, 1975, and speaking to SALVATORE BRIGUGLIO and [redacted] during the morning hours. When asked if she remembers seeing them on July 29 or July 31, 1975, she could not remember.

b7c

On January 28, 1976, a subpoena was received from the office of United States Attorney GERARD P. MARTIN, Baltimore, Maryland, by the Baltimore Division.

Bethesda, Maryland, This subpoena was presented

b3
b7c

said that

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[REDACTED] and
[REDACTED] appeared before a Federal Grand Jury,
Detroit, Michigan, on December 4, 1975, with Attorney
WILLIAM E. BUTALINO.

A hearing was held before United States District
Judge JAMES P. CHURCHILL who issued order compelling
all three individuals to appear in line-up on December 6,
1975, at 1:30 p.m., Oakland County Jail, Pontiac,
Michigan.

[REDACTED] also appeared on December 4,
1975, before the Federal Grand Jury.

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b7c

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On December 4, 1975, at 5:15 p.m., three Agents observed a four-door, white Lincoln Continental bearing New Jersey license [REDACTED] proceeding west on Fort Street, Detroit, with three white males in it. It stopped at a Shell Gas Station on the northeast corner of West Fort and Trumbull Avenue where all three males got out of the car. One of the unknown subjects entered the gas station, apparently to make a telephone call, but was unsuccessful. They returned to the vehicle and drove to the northwest corner of West Fort and Trumbull Streets where there was a public telephone booth located. The male in the rear seat entered the telephone booth and while dialing telephone the driver left the car and appeared to hand the one in the telephone booth a small piece of paper. Call was made at 5:24 p.m. Agents observed this activity only because of the New Jersey license plate and publicity that day regarding Federal Grand Jury appearance in Detroit of the [REDACTED] and [REDACTED]. No other activity was observed. b7c

The three unknown subjects were described as follows:

Number 1 (made telephone call):

Sex	Male
Race	White
Age	55-60 years
Height	5'4" - 5'6"
Weight	135-145 pounds
Build	Small
Dress	Light-colored business suit
Remarks	Sat in rear seat

Number 2:

Sex	Male
Race	White
Age	35-40 years
Height	6'2" - 6'4"
Weight	210 pounds
Build	Large - well proportioned
Dress	Light-colored sports jacket and dark trousers
Remarks	Sat in front passenger seat

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Number 3:

Sex	Male
Race	White
Age	40-45 years
Height	6'1" - 6'3"
Weight	235 pounds
Build	Large with protruding abdomen
Dress	Dark blue or black shirt and trousers
Hair	Dark - possibly black
Remarks	Driver of vehicle

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/19/75

[REDACTED], Jersey City, New Jersey,
in response to a subpoena duces tecum dated at Detroit,
Michigan, November 3, 1975, and served at Jersey City,
New Jersey, November 13, 1975, made available an [REDACTED]
[REDACTED]

Receipt for the [REDACTED] was tendered
to [REDACTED]

b3
b7c

Interviewed on 11/19/75 at Jersey City, New Jersey File # Memphis 70-103

by [REDACTED] Date dictated 11/19/75

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[REDACTED] and SALVATORE BRIGUGLIO arrived Detroit, Michigan, 12:05 p.m., December 11, 1975, and proceeded directly to the Michigan Inn, Southfield, Michigan, where they paid cash for one night's lodging. Investigation further determined they were scheduled to return to Newark, New Jersey, on an 8:30 p.m. flight, December 11, 1975. Approximately one and a half hours after their registration, they were picked up in front of the hotel by [REDACTED] their Detroit attorney. Neither returned to their room nor did they depart on the 8:30 flight. Suspects' activities now known while in Detroit, nor their mode or time of transportation back to Newark.

[REDACTED] presently incarcerated [REDACTED] b7c

Review of records at Howard Johnsons on March 12, 1976, show [REDACTED] Attorney, and [REDACTED] WILLIAM E. BUFALINO, SR., registered at this motel at 8:13 p.m. on December 10, 1975, in a single-bed room number 811, and checked out at 9:54 a.m., December 11, 1975. No telephone charges were recorded on his bill.

On February 10, 1976, records at the Georgian Inn, Roseville, Michigan, were reviewed and indicated [REDACTED] registered there in a party of two on July 31, 1975, to August 3, 1975. He used the address [REDACTED] Philadelphia, Pennsylvania, and made several telephone calls, subscribers of which are being obtained. He came to Detroit ostensibly for the wedding of [REDACTED] WILLIAM E. BUFALINO, Sr. on August 1, 1975.

On February 11, 1976, a further review of records at the above motel indicated the following persons were registered there:

[REDACTED]
[REDACTED]
Oswego, New York

Arrived July 31, 1975, departed August 3, 1975
No telephone calls

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[REDACTED]
Endicott, New York

Arrived July 31, 1975, and departed August 3, 1975
No telephone calls

Mr. RUSSELL DUFALINO
304 East Dorrance Street
Kingston, Pennsylvania

Arrived July 31, 1975, and departed August 3, 1975
No telephone calls

[REDACTED]
Buffalo, New York

Arrived July 31, 1975, departed August 3, 1975
No telephone calls

[REDACTED] (Attorney)

and [REDACTED]
No address given

Arrived August 1, 1975, and departed August 4, 1975
No telephone calls

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/75

1

On November 21, 1975, [REDACTED] telephonically advised the following information to Special Agent (SA) [REDACTED]

Departmental Attorney ROBERT STEWART was present and participated by using a telephone extension in the conversation which occurred between SA [REDACTED] and [REDACTED]

[REDACTED] advised the following concerning the disappearance of ARMAND FAUGNO which he remembers as having occurred in early 1973.

He remembers that during this period of time, he was working with FAUGNO in his collection of loansharking debts. On this particular date, he was to meet with FAUGNO at FAUGNO's office located on Logan Avenue, Jersey City, New Jersey. Prior to this meeting, he was contacted by SALVATORE BRIGUGLIO, who advised him to stay away from FAUGNO's as there would be problems at FAUGNO's that day. However, [REDACTED] visited the area to meet a relative. While in the area of FAUGNO's office, located between Wales and Jiles Streets on Logan Avenue in Jersey City, he observed SALVATORE BRIGUGLIO, [REDACTED] and a third unknown white male, place a rolled up rug in the rear of a brown station wagon. He remembers having seen the station wagon before and knew it to be one of the leased cars belonging to All Purpose Leasing, Incorporated, which car was utilized by the PROVENZANO group in various matters. He observed the station wagon depart the area and head west on Logan Avenue.

He departed the area immediately after this incident and very shortly thereafter observed the same station wagon heading west on Broadway, toward the area of "BROTHER" MOSCATO's dump in Jersey City, New Jersey. Later in the afternoon, he observed the same station wagon

11/21/75 New York City, New York Newark 79-193
Interviewed on _____ of _____ File # _____
by SA [REDACTED] b7c /jmb 12/1/75
Date dictated _____

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parked near Eastern Freightways, Incorporated, in Jersey City near MOSCATO's dump. The next day, SALVATORE BRIGUGLIO told [REDACTED] that the body of FAUGNO had been deposited in "BROTHER" MOSCATO's dump.

b7c
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/75

1

[redacted] furnished the following information regarding the disappearance of ARMAND FAUGNO, which [redacted] according to his best recollection, remembers as occurring in the early part of 1973.

In the early afternoon, [redacted] was walking on Logan Avenue, Jersey City, New Jersey, en route to Barrone's Tavern, where he intended to have lunch with a relative. He was stopped by SALVATORE BRIGUGLIO who was in a car with three other men. He identified these men as [redacted] and a third man whom [redacted] had not seen before. BRIGUGLIO told [redacted] to get out of the area and that there was going to be trouble.

[redacted] continued on his way to Barrone's. He was in Barrone's for approximately one-half hour. When he left Barrone's, he observed directly across the street a station wagon parked in the alleyway behind the office of ARMAND FAUGNO. SALVATORE BRIGUGLIO and [redacted] were loading a rolled-up rug into the station wagon. He observed the station wagon depart the alleyway, turn left on Logan Avenue, make the next left, proceed to Sipp Avenue and make a right on Sipp, proceeding to the highway.

At this point, [redacted] left the area to go about his business. He traveled down to Broadway. While standing on the pavement on Broadway, which [redacted] noted leads into "BROTHER" MOSCATO's dump, he noticed a station wagon which he had seen at FAUGNO's drive past him. The station wagon was traveling in the direction of the dump. Out of curiosity, he followed it down to the edge of the dump, making certain that he was not seen by the occupants of the station wagon. He observed BRIGUGLIO and the [redacted] removing a rolled-up rug from the tailgate of the wagon.

Interviewed on 12/11/75 at Newark, New Jersey File # Newark 79-1931
 by SA [redacted] SA [redacted] JCD/lad Date dictated 12/17/75

2

NK 79-193

At this point, mindfull of the warning that
BRIGUGLIO had made to him, he departed the area.

FEDERAL BUREAU OF INVESTIGATION

12/23/75

Date of transcription

1

AT 11:15 a.m., December 11, 1975, [REDACTED] entered the "BROTHER" MOSCATO's dump via a back road located on the northwest corner at the rear of the Hartz Mountain Facility, Jersey City, New Jersey. [REDACTED] was accompanied by Special Agents (SAs) [REDACTED] and [REDACTED]. Also accompanying [REDACTED] were United States Marshals [REDACTED] and [REDACTED].

[REDACTED] was escorted across a drainage ditch which separates the portions of the dump which are owned by PHILLIP MOSCATO and the Roman Catholic Archdiocese of Newark, New Jersey.

[REDACTED] noticed a mound of dirt located on the southwest corner of the drainage ditch. He stated he felt that this dirt had been recently moved. However, he advised that this apparent excavation of the soil was not within the location where he felt that SALVATORE BRIGUGLIO and [REDACTED] had placed the body of ARMAND FAUGNO, which had been wrapped in a rolled-up carpet.

Almost immediately after crossing the drainage ditch, [REDACTED] pointed out a one-third acre area that he speculated would be the most likely spot where the FAUGNO corpse would have been buried.

This area is bounded by broken concrete blocks which were generally located on the eastern perimeter of the one-third acre location and on the western side was located a mound of dirt which bordered the the drainage canal. The northern portion of this location was bordered by the drainage ditch. Located within this area was a pool of water which had collected from recent rains and immediately to the south of the water was a skeleton of a green truck cab.

The northern portion of this location is located

Interviewed on	12/11/75	Newark-Jersey City, New Jersey	1-Newark 79-193 Newark 103-131
SA [REDACTED]	SA [REDACTED]	CTF/jmb	Date dictated 12/17/75
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NK 103-131

underneath the Pulaski Skyway and stretches for one-third of an acre to the south. [redacted] utilized as reference points, the concrete blocks, the skeleton of the green truck cab and a pillar to the Pulaski Skyway which had the initials "T.J." painted on it in yellow. [redacted] stated he recalls the initials "T.J." as they stand for [redacted] who served time with him.

These initials are located approximately one-third of the way up the southern pillar of the Skyway and is to the east of the location in question.

[redacted] advised that the location appeared to be the same as it was when he observed BRIGUGLIO and the [redacted] carry the rolled up rug into the dump. He related that he had observed the brown station wagon that he had observed BRIGUGLIO and the [redacted] driving into the dump, parked near this location and that the location he pointed out would be the most reasonable one if BRIGUGLIO and the [redacted] had continued on in the direction he had observed them depart from the brown station wagon, carrying the rolled up rug. He advised that he had not seen the actual burial of the rug, and that he was speculating as to the exact location. b7c b7D

[redacted] advised that the Hartz Mountain Facility was not finished when this event occurred in December, 1972.

[redacted] was escorted into other areas of the dump south of the drainage ditch and to the west of Tooley's Truck Stop, Route 440, Jersey City, New Jersey, and he continued to recommend that the location described above as the most probable burial site of FAUGNO.

At 12:20 p.m., [redacted] the Agents and the United States Marshals departed the area and returned to the Newark Office of the Federal Bureau of Investigation (FBI).

At 12:50 p.m., [redacted] advised that [redacted] who resides on [redacted] New Jersey, had been driven to a meeting with FAUGNO in Jersey City,

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NK 183-131

New Jersey, by a friend of his named [REDACTED] and that FAUGNO killed ANGELO. ANGELO had been associated with SALVATORE BRIGUGLIO, ARMAND FAUGNO and others in various criminal activities in the Hudson County area. [REDACTED] stated that he had been told about ANGELO's killing by [REDACTED] who had been greatly troubled by his participation in it.

b7c
b7D

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/751

Physical observations were made of the landfill area known as "BROTHER" MOSCATO's dump, which is located in the general vicinity of and beneath the Pulaski Skyway, Jersey City, New Jersey. A panorama of the dump was photographed by Special Agent (SA) [REDACTED] who was using a .35mm Topcon Camera.

b7c

Interviewed on 12/4/75 b7c Jersey City, New Jersey Newark 79-193
 by SA [REDACTED] JCD/jmb Date dictated 12/10/75
 SA [REDACTED]

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1

NK 79-193

JCD/jmb

The following investigation was conducted at Newark, New Jersey, on December 3, 1975, by Special Agents (SAs) [REDACTED]

and [REDACTED]

Captain [REDACTED] and Detective [REDACTED], Special Investigations Unit, Jersey City, New Jersey, Police Department, advised at a conference held in the Newark Office of the Federal Bureau of Investigation (FBI) that recent press coverage regarding the possibility that the FBI, pursuant to a Federal search warrant, intended to conduct some excavation at a landfill area in Jersey City commonly known as "BROTHER" MOSCATO's dump, had caused them to offer their assistance, manpower and equipment if the Newark Office so desired. This offer was discussed in general terms, and Captain [REDACTED] was advised that his offer was appreciated. Captain [REDACTED] requested that should the Newark Office decide to avail itself of the offer, manpower and equipment, that he be given approximately 24 hours notice in order that he might make adequate provisions in preparation. b7c

He advised that he anticipated using Jersey City, New Jersey, Department of Public Works equipment should such equipment be required.

Captain [REDACTED] made available for photocopy, the entire contents of their files regarding [REDACTED] a former associate of ARMAND FAUGNO, and their file regarding FAUGNO. He requested that these files be treated confidentially. /

1

NK 79-193

AKD/jas

[REDACTED] Chief Inspector, Jersey City Division of Health, advised that his department would have issued no license or permit to PJP for their dumping or landfill activities at the Moscato Dump. He noted, however, that a permit would have had to have been obtained from the Jersey City Building Department for leveling and grading at the site inasmuch as it is not permissible for anyone to just dump refuse on a piece of property without leveling and grading. b7c

[REDACTED] Superintendent, Building Department, Jersey City, New Jersey, advised that his records indicate that on September 12, 1969, PJP Construction made application for and was issued a "short permit" to fill and level to grade the land in question. On October 9, 1970, this permit was revoked by Inspector [REDACTED] when it was found that PJP was dumping refuse and garbage on the site. Inasmuch as the dumping of refuse and garbage was deemed to be a health matter, the problem was transferred to the Health Department and considerable court litigation followed. [REDACTED] noted that all notices regarding the permit and its revocation were sent to Tooley's Truck Terminal, (FIRST NAME UNKNOWN) [REDACTED]

1

NK 79-93

CKV/jas
CW

Contact with [REDACTED] Bureau of Solid Waste Management, New Jersey State Department of Environmental Protection, Room 1108, Labor and Industry Building, Trenton, New Jersey, revealed State of New Jersey originally involved in approximately 1969 with PJP Sanitary Landfill (PJPSL) due to request from local authorities. In order to determine the date PJPSL originated, it is suggested contact be made with the Jersey City, New Jersey, Department of Health, who probably would have issued a license. It is noted that various papers, including a civil action by the State of New Jersey, Department of Health, was filed against PJPSL, PHIL MOSCATO, JOHN HANLEY, PAUL CAPPOLA, NATHAN SIEGEL, and NATHAN SIEGEL Trading As Tooley Truck Terminal. It is noted that the file reflects that an affidavit, dated October 28, 1970, by PHIL MOSCATO states that he is an officer and owner of the PJPSL, that he has been associated with this company from its inception and has full personal knowledge of all parties who have a financial or other interest in the company, and there never has been, and there is not now at the present time anyone with the name JOHN HANLEY associated with this company in any manner whatsoever. The affidavit also states the name PJP was derived from the initials of PHIL MOSCATO, JOHN LISA and PAUL CAPPOLA, and that JOHN LISA has no interest in the business any longer. An affidavit in the file was dated October 28, 1970, by PAUL CAPPOLA also states essentially the same information as the affidavit by PHIL MOSCATO.

It is noted that [REDACTED] advised that he thinks that [REDACTED] was a [REDACTED], who was convicted and sentenced on various Federal charges several years ago. b7c

[REDACTED] lists an address of [REDACTED] New Jersey, and [REDACTED] lists an address of [REDACTED] Jersey City, New Jersey. EDWIN L. and NATHAN SIEGEL, 11 Charlene Drive, Clifton, New Jersey, are the owners of record of approximately 24 acres of the land used in the dump, however, approximately one million cubic feet of landfill was dumped on land adjacent to SIEGEL's property

2

NK 79-193
CKV/jas

which was owned by the Catholic Archdiocese of Newark and is supposedly land that the Archdiocese was to use as a cemetery. It is not know whether the Archdiocese has instituted any recourse through the courts due to fact their land was illegally dumped upon.

[redacted] advised that various chemicals were dumped in pits near the supports from the Pulaski Skyway and that another factor of digging in a closed dump would be the presence of Methane gas which is generated by the decaying of garbage which could present a fire hazzard. He also stated that there was no limit on how much garbage or feet of fill was allocated to the PJPSL and they could dump as much as they wanted at any time. The landfill was officially closed by the State of New Jersey on March 30, 1973, after litigation conducted from 1969 through 1973. It is noted that the landfill involves approximately 53 acres and that property maps will be forwarded to Newark outlining the land owned by SIEGEL and that owned by the Archdiocese. It is further noted that SIEGEL appears to be the owner of record of the land and that MOSCATO and CAPPOLA are the officers of the PJPSL. b7c

The records reflected that an investigative news editor, [redacted] of the [redacted] Hackensack, New Jersey, was reviewing records regarding PJP approximately one year ago and their possible connection with organized crime.

NK 79-193

On December 18, 1975, Lieutenant [REDACTED] Hudson County, New Jersey, Police - Park Division, advised that a [REDACTED] of Stanford Place in either Kearny or Harrison, New Jersey, had worked for him in the past. [REDACTED] advised that [REDACTED] is currently a Park Superintendent.

[REDACTED] stated that [REDACTED] of County Park Commission, had advised him that [REDACTED] had confided in [REDACTED] that [REDACTED] was with TONY PRO in the last week of July, 1975, and was knowledgeable of MOFFEX matters.

[REDACTED] characterized [REDACTED] as a braggart. [REDACTED] further identified [REDACTED] as being from the [REDACTED] family that [REDACTED] Harrison Dump. [REDACTED] said that [REDACTED] had possibly been arrested by the Kearny Police Department for gambling violations.

b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/751

Physical observations were made along the extent of Harrison Avenue, extending from Jersey City to Harrison, New Jersey. Observing Agents were unable to locate any dump containing cars piled in layers that could be observed from Harrison Avenue. The Kearny Municipal Dump, consisting of approximately 80 acres of landfill, appropriate in layer as is the proper manner, is observable from Harrison Avenue but does not have vehicles dumped in the area. It was noted that the landfill area known as "BROTHER" MOSCATO's dump was observable from Harrison Avenue.

b7c

Interviewed on 12/18/75 at Jersey City, New Jersey File # Newark 79-193

by SA [REDACTED]
SA [REDACTED]

BHW/jmb

Date

dictated

12/24/75

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SEARCHED

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b7c

The following investigation was conducted by
Special Agent [REDACTED]

Chief ROBERT WORTHINGTON, Spring Lake Heights, New Jersey, Police Department, advised that records reflect that [REDACTED] is the owner of record of the residence located at [REDACTED] New Jersey. Incident reports reflect that on October 18, 1973, a fire occurred at this location and there was a welfare check stolen from this location on December 22, 1973.

Department of Motor Vehicle records, Trenton, New Jersey, reflect that driver's license No. [REDACTED] was issued to [REDACTED]

[REDACTED] New Jersey. He was born in [REDACTED] is 5'6" tall, weighs 161 to 180 pounds, and has brown eyes. He is required to wear glasses while driving. Driver's license to expire June, 1977.

On February 17, 1976, and February 18, 1976, several attempts were made to locate [REDACTED] at his residence and several telephone calls were made at odd hours. Observation reflects he is probably away on vacation or temporarily residing away from his residence.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/9/76

On March 8, 1976, [REDACTED]
[REDACTED] New Jersey, was contacted at IBT Local 560, Union
City, New Jersey. [REDACTED] was advised of the identities of
the interviewing agents both orally and by a display of
credentials. [REDACTED] was then advised that the purpose of
this interview was to determine his knowledge of facts
surrounding the disappearance of JAMES HOFFA.

[REDACTED] advised that he did not care to continue
this interview any further and that if necessary, a subpoena
be issued to him at Local 560.

b7c

b7c

Interviewed on 3/8/76 at Union City, N.J. File # Newark 79-193
by SAs [REDACTED] JED/pfs Date dictated 3/9/76

1
NK 79-193
RJK/kjr

The following investigation was by Special Agent
(SA) [REDACTED]

On February 25, 1976, [REDACTED]
[REDACTED], Union City, New Jersey, was contacted at his place
of residence and advised that he is a former employee of
International Brotherhood of Teamsters (IBT) Local 560,
Union City, New Jersey, having retired December 31, 1975.
He stated he began work with the union in 1956 as a clerk
and was promoted to business agent in 1966 and was working
in that capacity when he retired. He advised that he was
in the union in the capacity of his employment on July 30,
1975, but does not remember any other officers there on that
date. [REDACTED] could furnish no additional information. b7c

On February 25, 1976, [REDACTED]
[REDACTED] New Jersey, was contacted at his place
of residence and advised he is currently employed with IBT.
Local 560, in the capacity of an [REDACTED]
advised that he previously worked for 3M Trucking until he
went bankrupt late 1975. He stated he started work with IBT
Local 560 in October, 1975, after the permanent elevator operator
suffered a heart attack. [REDACTED] could furnish no information
concerning the disappearance of JAMES HOFFA or any other
information concerning union activities.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 4, 19761

[REDACTED] Englewood, New Jersey, stated that he is the Recording Secretary of the International Brotherhood of Teamsters, Local 560, 707 Summit Avenue, Union City, New Jersey.

[REDACTED] stated that he could furnish no information regarding the disappearance, or the present location, of JAMES R. HOFFA.

b7c

Interviewed on 2/26/76 at Englewood, New Jersey File # NEWARK 79-193
by SA [REDACTED] ylm Date dictated 2/27/76

b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/25/76

b7C

[REDACTED] Maywood, New Jersey, on being informed of the writer's identity as a Special Agent of the Federal Bureau of Investigation, immediately stated that she had nothing to say. When it was indicated that, as an employee of Local 560, International Brotherhood of Teamsters (IBT), her knowledge of matters pertaining to the disappearance of JIMMY HOFFA was the point of interest, she related that she was not working at 560 during the month of July, 1975. She asked that any further discussion be held in abeyance until her husband could be present. She first indicated that 3:30 PM that day would be an appropriate time but subsequently, changed the time to 3:00 PM since she had an appointment at 4:00 PM.

Interviewed on 2/20/76 at Maywood, N.J. File # Newark 70-103

by SA [REDACTED] /psa Date dictated 2/25/76

b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/25/76

[REDACTED] Maywood, New Jersey, interviewed at 3:05 PM, advised his wife could not be present because she had an appointment. He stated that he has been employed by Local 560, International Brotherhood of Teamsters (IBT), for three years as a maintenance man for the entire building in which the local's offices are located and handles chores for all tenants, including the local. He related that he is acquainted with the PROVENZANOS and knows the other employees of the local by name and appearance but he could recall nothing pertaining to their whereabouts or activities around the time of JIMMY HOFFA's disappearance. He asserted he knew nothing about the matter himself and had heard no discussions concerning it around the local.

With respect to his wife, [REDACTED] stated that she is a clerical employee at 560, working in an office with other women handling the union dues. She was on leave of absence from January, 1975, until returning to work in November, 1975.

b7c

Interviewed on 2/20/76 at Maywood, New Jersey File # Newark 79-193
by SA [REDACTED] /pfs Date dictated 2/25/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 4, 19761

[REDACTED]

Hackensack, New Jersey, stated that she is employed as a clerk at the office of the International Brotherhood of Teamsters, Local 560, 707 Summit Avenue, Union City, New Jersey. **b7C**

She could furnish no information regarding the disappearance, or the present location, of JAMES R. HOFFA.

Interviewed on 2/25/76 at Hackensack, New Jersey File # NEWARK 79-193
b7C
by SA [REDACTED] /lhm Date dictated 2/27/76

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/25/76

On February 24, 1976, [redacted] Secaucus, New Jersey, was interviewed by SA [redacted] [redacted] was advised of the identity of the interviewing agent orally and by a display of credentials. [redacted] was further advised that the purpose of this interview was to determine his knowledge regarding any facts surrounding the disappearance of JAMES R. HOFFA.

[redacted] advised that he was an [redacted] for Local 560. Through his association with Local 560, he became very friendly with TONY PROVENZANO. [redacted] stated that he had also met JAMES HOFFA many years ago and the last time he saw HOFFA in person was in Miami, Florida, while he was there attending a labor-related school. [redacted] stated that this was approximately one month after HOFFA was released from prison. b7c

[redacted] stated that regarding HOFFA's disappearance, he remembers that on Wednesday, the week of HOFFA's disappearance, he was playing cards at Local 560. He stated that also in attendance was TONY PROVENZANO.

[redacted] and [redacted] stated that he remembers it to be a Wednesday because a neighbor of his, a Mrs. DE FAZIO, had died and he had to attend her wake. [redacted] stated that in view of the fact that he was leaving for Florida on Thursday, he could not attend the funeral which was going to be on that Friday. [redacted] stated that this is all clear to him because he remembers that he had been told by an individual, first name [redacted] that the DE FAZIO family had requested that no flowers be sent. [redacted] stated that he went to the wake on Wednesday afternoon and when he arrived the funeral parlor was loaded with flowers. [redacted] stated that he was tremendously embarrassed by this and as a result, on Thursday morning he contacted his florist in Hoboken, New Jersey, and ordered flowers to be delivered to the Mack Funeral Home in Secaucus.

[redacted] stated that the reason he was going to Florida was that he owns a condominium in the Fort Lauderdale area. [redacted] stated that it was his practice to visit his family in Florida from Thursday through Monday. [redacted] stated that due to his son's allergy condition, it was necessary for the family to

Interviewed on 2/24/76 at Secaucus, N.J. File # Newark 79-193

by SA [redacted] b7c Date dictated 2/25/76

b7C

stay in Florida during the summer months. [redacted] stated that he cannot remember at what time he left Local 560 on Wednesday but it was sometime shortly after lunch as he remembers offering to buy all the fellows lunch at the Lamp Post in Hoboken that day. [redacted] stated that he had intended to join all of them at the Lamp Post after going to the funeral home, however, because of the problem of the flowers, he had forgotten all about it.

[redacted] stated on Thursday he flew to Florida but he cannot remember the time of the day he departed Newark.

[redacted] stated that he did not hear anything about the HOFFA disappearance until he was in Florida, at which time he believes it was on a Sunday he saw the photographs of HOFFA and PROVENZANO on the front page with the story of HOFFA's disappearance. [redacted] stated that he contacted the PROVENZANO residence in Florida and determined that TONY PROVENZANO was there. [redacted] stated that he visited with PROVENZANO while in Florida at which time TONY PROVENZANO claimed his innocence in the matter. [redacted] stated that ordinarily he would have returned to New Jersey on Monday, however, TONY PROVENZANO's mother-in-law was dying in Canada so he stayed down to keep TONY PROVENZANO company while PROVENZANO's wife visited her mother.

[redacted] stated that he is very close to TONY PROVENZANO and considers him a dear friend. [redacted] stated that PROVENZANO [redacted] and also TONY PROVENZANO's children refer to him as [redacted]. To the best of his knowledge, he stated that PROVENZANO and HOFFA were best of friends and very close associates and knew of no problems between them. [redacted] had no knowledge of anybody being involved in HOFFA's abduction and only wished the FBI was successful in locating the body of JAMES HOFFA. [redacted] advised that presently TONY PROVENZANO holds the position of Secretary-Treasurer of Local 560 but does not draw a salary.

In conclusion, [redacted] stated that he wished to be of any assistance possible in helping the FBI in this matter. [redacted] business-home telephone number is [redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/2/76

On February 25, 1976, [redacted] was interviewed by SAs [redacted] and [redacted] in the vicinity of Local 560, Union City, New Jersey. [redacted] was advised of the identity of the interviewing agents orally and by a display of credentials. [redacted] was further advised that the purpose of this interview was to determine any knowledge he might have regarding the disappearance of JAMES R. HOFFA.

[redacted] advised that he was a [redacted] for Local 560 and has been in this capacity for 14 years. [redacted] advised that prior to this, he had been a [redacted] at Red Star Trucking Company for 22 years. Concerning his normal activities, [redacted] advised that he reports to Local 560 and routinely visits the companies over which he has jurisdiction. [redacted] stated that occasionally while in the office he receives phone calls which require him to go out to these companies and handle grievances. b7c

To the best of his recollection, on July 30, 1975, he was in the office. [redacted] stated that in addition to himself, he could only remember TONY PROVENZANO and [redacted] another business agent, as being there with him. [redacted] stated that there were others there but he could not remember exactly who. [redacted] stated that on these days when he and others are at the office they normally pass the time of day playing cards, usually Greek Monte.

[redacted] stated to the best of his knowledge TONY PROVENZANO and JIMMY HOFFA were good friends and that he had heard only recently, in the form of a rumor as a result of newspaper articles, that they had had a falling out while in prison. [redacted] stated that he did not know this to be a fact. [redacted] stated that he had no knowledge of any activities related to the disappearance of HOFFA, nor could he provide any suspects. [redacted] further stated that if he did have knowledge of facts regarding HOFFA's disappearance, he was not sure if he would provide them to the FBI. /

Interviewed on 2/25/76 at Union City, N.J. File # Newark 79-193

by SAs [redacted] and [redacted] b7c
JMB/pfe Date dictated 2/27/76

NK 79-193

[redacted] was asked if he was familiar with [redacted]. [redacted] stated that he was not sure but remembered that there had been a [redacted] that occasionally came to Local 560. [redacted] stated that he did not know whom [redacted] visited, but occasionally someone would come into the area where the Business Agents had their desks and announce that [redacted] was there. [redacted] advised that he had no idea to whom the announcement was directed. [redacted] stated that he never saw [redacted].

In conclusion, [redacted] stated that he had no knowledge of illegal activities in regards to Local 560. [redacted] was advised that it might be necessary to contact him again in the future. [redacted] stated that he could be contacted either at Local 560 or at his residence, [redacted] Union City, New Jersey [redacted] telephone number [redacted].

b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/2/76

[redacted] was contacted at his place of residence, [redacted] Jersey City, New Jersey, telephone number [redacted] and voluntarily furnished the following information:

[redacted] advised that [redacted] is his [redacted] having married his only daughter, [redacted]. He advised that [redacted] is currently employed in the capacity of a [redacted] with International Brotherhood of Teamsters (IBT) Local 560, Union City, New Jersey.

[redacted] advised that he is currently 68 years of age and an active member of Teamsters Union 560, but that he rarely attends meetings and never attends social functions of 560. b7c

[redacted] further stated that [redacted] inasmuch as he is a business agent with 560, he is acquainted with the high officials of the union and has known them for many years. He stated that [redacted] business with the union is his own and he [redacted] never questions his activities with the union.

[redacted] further advised that [redacted] on almost a daily basis, stops by his house and on occasion has used the telephone. [redacted] stated that it is possibly that [redacted] has conducted union business on this telephone, but that he is not certain of this.

Interviewed on 2/24/76 at Jersey City, New Jersey File # Newark 70-193
by SA [redacted] Date dictated 2/27/76 b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/75

ANTHONY PROVENZANO was contacted at the Newark International Airport, Newark, New Jersey. Mr. PROVENZANO was made aware of the identities of the interviewing agents and the purpose of the interview was explained to him. He was verbally advised of his rights which he stated he fully understood. He then furnished the following information:

PROVENZANO and JAMES HOFFA were close friends during their time in jail. PROVENZANO stated he is still a close friend of HOFFA and FRANK FITZSIMMONS and would have nothing to gain by HOFFA's disappearance. PROVENZANO has never made any threats against HOFFA or his family members. PROVENZANO last saw HOFFA on November 19, 1970, following HOFFA's release from jail. PROVENZANO could not recall the circumstances of the meeting nor could he recall any other contact with HOFFA. He felt that only HOFFA's immediate family or the blacks would benefit by HOFFA's disappearance. The family as a result of insurance money and the blacks as they are trying to gain control over organized labor.

PROVENZANO intends to run for a national teamsters office in November, 1975, as he feels he has a great deal of wisdom and experience to offer to the teamsters. He is not presently active in any union business. He stated that HOFFA would not be eligible to hold a union position until 1980. He felt that FRANK FITZSIMMONS had the support of most teamster personnel and FITZSIMMONS is the right man for head of the national teamsters. PROVENZANO stated that FITZSIMMONS could win re-election; however, he would vote for HOFFA as HOFFA was "his type of man" since HOFFA is an aggressive, hard-working man.

PROVENZANO said the wife of ANTHONY GIACALONE, [redacted] nee Provenzano is a distant blood relation, and he has known her for approximately 25 years. He described her as a very fine woman. He declined to comment on ANTHONY GIACALONE. b7c

PROVENZANO said that he has not been in Detroit, Michigan, since HOFFA [redacted] was married and since the death of International Brotherhood of Teamsters (IBT) union Vice-President BERT BRENNER (phonetic). He believed that it was approximately 10 years ago. He stated that on July 30, 1975 and

Interviewed on 8/4/75 at Newark, New Jersey File # Newark 72-103
by SA [redacted] SA [redacted] Date dictated 8/6/75 b7c

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NK 70-103

b7c

July 31, 1975, he was in New Jersey. PROVENZANO advised that [REDACTED] could verify this information. He stated that two weeks prior to this time he was in both Florida and New Jersey at various times.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/12/76

[redacted], also known as [redacted] New Jersey; [redacted] International Brotherhood Teamsters Union, [redacted] New Jersey, was served a subpoena by SA [redacted] at 11:00 A.M., on February 5, 1976, in his office at the above union location. b3

In the conversation that followed the serving of the subpoena, [redacted] denied that he or [redacted] TONY PROVENZANO, had any idea what happened to ex-Teamster official JAMES HOFFA. He claimed that he told this to United States Special Attorney, ROBERT STEWART, who recently interviewed him for two hours in this regard. He said he resented the fact that STEWART, after the interview, had Federal Bureau of Investigation Agents, verify the information that he was told during the interview. b7c

He continued, that contrary to the media, there was a good relationship between [redacted] TONY and HOFFA. He said that cordial letters were exchanged between the two during and after HOFFA was released from prison. He stated that these letters, which he had read himself, were destroyed in a fire at his brother's home.

[redacted] said that Mr. STEWART questioned him about two telephone calls that took place between him and Teamster's President FITZSIMMONS several months ago. He said he told STEWART that he could not recall the calls. However, since then he recalled that one of the calls had to do with FITZSIMMONS requesting a car meet him at the airport at Atlantic City, New Jersey, where he was participating in a meeting.

He claimed that on the day HOFFA disappeared, SAL BRUGUGLIO and [redacted] were sitting by his desk at 11:30 AM, in Union City. He said that [redacted] TONY was home painting a fence around his pool. He stated that he knows this because he called him on the telephone to discuss a golf date.

[redacted] said that although he resents being bothered

Interviewed on 2/5/76 at Union City, New Jersey File # Newark 79-193

by SA [redacted] b7c BPS/lab Date dictated 2/9/76

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NK-179-193

by the Federal Bureau of Investigation (FBI), now and in the past, he welcomes it in a way because in twenty years of being investigated he and members of his union have come up clean. This makes him and the other officials of the union look good.

In regard to his Local, he said that they have about twenty-five employees. There are no records kept concerning them, and no time cards are maintained. The only records pertaining to them would have to do with income tax information.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/25/76

[redacted]
New Jersey, advised that he has been employed as a [redacted] by Local 560, International Brotherhood of Teamsters (IBT), for the past ten years and has been a member of the union for 38 years, formerly having been [redacted]. His present duties involve opening the shape hall in Secaucus, New Jersey, at 6:00 AM each morning, then performing clerical duties in connection with dues collecting at Local 560 from around 11:00 AM to 2:00 PM each day. He stated that he has known the PROVENZANCs and the other union officials from their driving days and is on cordial terms with all of them, although he does not consider them friends. With regard to the disappearance of JIMMY NOFFA, [redacted] said he has no theories on the situation and stated that as far as the various union officials whose names have been mentioned in the paper as persons probably having been involved in the matter, none of them would ever discuss the topic in front of him. b7c

[redacted] pointed out that he has [redacted] between himself and his second wife, all of whom are being educated at schools (parochial grammar and high schools and colleges) which require tuition payments. He noted that his children have all managed to stay out of trouble and he and his wife devote considerable attention to their upbringing. As a result, he considers that his life is primarily spent within family confines and he involves himself minimally in union affairs. He added that he is satisfied with his present job, noting that it beats driving.

Interviewed on 2/20/76 at River Vale, N.J. File # Newark 79-193

by [redacted] Date dictated 2/25/76 b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/24/76

[redacted] New Jersey, advised that he has been employed by Local 560, International Brotherhood of Teamsters (IBT), for 13½ years. He was asked under what circumstances he first learned of the disappearance of JIMMY HOFFA and said that he could not remember specifically but feels sure that he probably read of it in the newspaper. He inquired as to the date of its occurrence and, on ascertaining it to have been July 30, 1975, he said he had undoubtedly been at the United States Printing Ink Corp. in East Rutherford, New Jersey, where he was working on a new contract with [redacted]. He recalled that the contract had a deadline of July 31, 1975, but that the work was not completed until August 6 or 7. Another Local 560 employee, [redacted] came in with [redacted] and himself toward the end of the negotiations. On August 8, 1975, he went on vacation with his wife and daughter to Provincetown where, on August 12, he suffered a heart attack. After approximately a week in a hospital at Hyannisport, Massachusetts, he was transported by ambulance to the Hackensack Hospital in Hackensack, New Jersey. He has, since that time, been under the care of [redacted] an internist with offices in Hackensack, New Jersey. He returned to work on a full-time basis in January, 1976. b7c

With respect to his knowledge of HOFFA's disappearance, he stated that he had none and that the agent's guess was as good as his. In his opinion, none of the persons of his acquaintance in Local 560, such as the PROVENZANOs, the [redacted] or the [redacted] would have had anything to do with any wrongdoing connected with the matter since they just were not the kind of people who would be capable of such an act.

[redacted] stated that, to the best of his knowledge, there is no one in Local 560 who possesses any information relating to HOFFA's disappearance. 1

Interviewed on 2/22/76 at Hawthorne, N.J. File # Newark 79-193

by SA [redacted] /ots Date dictated 2/24/76 b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/25/76

On February 24, 1976, [redacted] Jersey City, New Jersey, was interviewed by SAs [redacted] and [redacted] was made aware of the identities of the interviewing agents by display of credentials and orally. [redacted] was further advised that the purpose of this interview was to determine his knowledge of the facts surrounding JAMES R. HOFFA's disappearance.

[redacted] advised that he was the [redacted] at Local 560 and had been employed there for the past six years in that capacity. [redacted] advised that he had been on disability since August 18, 1975, as a result of a heart attack he suffered. [redacted] advised that he knows all the business agents and officers of Local 560 by face and name, however, he does not know any of them personally. [redacted] advised that he has no knowledge whatsoever of any facts regarding HOFFA's disappearance, nor does he have any knowledge of any illegal activities in connection with Local 560. [redacted] stated that in his position as an elevator operator he would have little opportunity to obtain knowledge regarding any of the above. [redacted] stated that he wished to be of assistance to the FBI in this matter, however, he doubted that he could. b7c

The following personal and descriptive data concerning [redacted] was obtained through interview:

Date of Birth	[redacted]
Place of Birth	Pasaic, New Jersey
Height	5' 5"
Weight	130
Hair	Gray
Eyes	Brown
New Jersey Drivers License	None
Home Telephone	[redacted]

Interviewed on 2/24/76 at Jersey City, N.J. File # Newark 72-193-

by SAs [redacted] and [redacted] JME/pfc Date dictated 2/25/76 b7c

1

NK-79-193
SS/lab

Following investigation conducted by Special Agents
[redacted] and [redacted]

On February 24, 1976, [redacted]

[redacted] New Jersey, advised that she is a [redacted] employed by the International Brotherhood of Teamsters, Local 560, Union City, New Jersey, and has been so employed for the past five years. [redacted] stated that, as a [redacted] she works directly for [redacted]

[redacted] advised that at this point in time she cannot recall the events that transpired at Local 560 on July 30, 1975, and that she has no direct recollection of whether a card game took place at the Local on that date, or, who was physically present at the Local on that date. She stated that she possesses no knowledge regarding the disappearance of JAMES R. HOFFA other than newspaper accounts reporting the matter. She stated that at no time has anyone contacted her with regard to providing an alibi for them for July 30, 1975, nor, has anyone counseled her with respect to providing an account of activities of certain individuals at Local 560 for July 30, 1975, if she, [redacted] were questioned by anyone regarding that date. b7c

On February 24, 1976, [redacted]

[redacted] Wallington, New Jersey, advised that she is employed as a [redacted] with the International Brotherhood of Teamsters, Local 560, and has been so employed for the past seven years. [redacted] stated that she possesses no knowledge regarding the disappearance of JAMES HOFFA other than what she has read in the newspapers regarding the matter. She stated that she has neither heard nor partaken in any conversation at Local 560 regarding the disappearance of HOFFA.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/26/76

[REDACTED]

New Jersey, advised that he is a business agent for Local 580 of the International Brotherhood of Teamsters (IBT) and has acted in that capacity since June 17, 1967. He has been a member of the IBT since 1944.

He stated that he is on friendly terms with everybody at Local 580 and knows of no one there who possesses any information relating to the disappearance of JIMMY HOFFA. He maintained that the matter is not discussed around the local and, consequently, he has heard nothing pertaining to it. b7c

Asked about the circumstances surrounding his first having become aware of HOFFA's disappearance, [REDACTED] stated that although he would have been working at the time, he has absolutely no recollection of where or by what means he first learned of the matter. He thought that he probably heard it on TV or possibly read it in the newspapers but because HOFFA was only ancient history as far as the union was concerned, his interest was only mild. He likened the question to one seeking information regarding his breakfast menu on a morning a month or two past.

He was asked if he had any ideas on what had happened to HOFFA and he responded that he did not, that the agent's guess was as good as his. When asked if he felt that there were persons at Local 580 who would be capable of killing HOFFA as has been indicated in the newspapers and on TV, [REDACTED] said he could not answer that, that he had no way of knowing. He added, however, that the men at the local were a nice bunch of fellows and that is all he did know. 1

Interviewed on 2/25/76 at Manhasset, N.J. File # Newark 73-192

by [REDACTED] Date dictated 2/26/76 b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/25/76

[redacted], New Jersey, was apprised of the identity of the interviewing agent and the purpose of the inquiry.

[redacted] stated that he possesses no more information on JAMES HOFFA's disappearance than he had at the time of the previous interview. He continued to maintain that, to the best of his knowledge, there was no discussion at Local 560 concerning the matter. He acknowledged his awareness of the fact that [redacted] and three of the girls in the office had recently been subpoenaed to appear in Detroit, Michigan, but he claimed that this had not stimulated any conversation among persons at the local. He pointed out that he regularly makes the rounds of the garages for which he is responsible until about 11:00 AM or 11:30 AM each day at which time he works in the office until 1:00 PM to 1:30 PM when he leaves, stopping by at other locations which may require his attention before going home to [redacted]. He estimated that he is usually home by 3:30 PM to 4:00 PM. b7c

His desk at the local, he stated, is in a room which measures about 40' by 100' and contains desks for approximately 14 other business agents, all of whom have extension phones on their desks. He advised that all these phones are on the 364-0051 number which is the only number at the local of which he is aware. He stated that he has never heard of the number [redacted]. He also said he was unaware that anyone recently had been interviewed at the union offices by the FBI.

[redacted] stated that he was appointed a business agent by [redacted] on June 17, 1967. According to him, he had not sought the job and had no particular experience which would qualify him for the appointment, not even having been especially active in the union. Although he and [redacted] were friendly, he did not consider their relationship a close one. He said the appointment had come as a surprise to him and he always assumed that it had been awarded on a geographical basis since he was the only one in the local who lived in the Wyckoff area.

[redacted] advised that he was born on [redacted] in [redacted] New Jersey, and had been arrested only once, that on an assault charge stemming from a personal disagreement in Clifton around 1962. He added that the charge was ultimately dismissed.

Interviewed on 3/24/76 at [redacted], N.J. File # Newark 79-193

by SA [redacted] pfs b7c Date dictated 3/25/76

FEDERAL BUREAU OF INVESTIGATION

9/23/75

Date of transcription

1

[redacted] also known as [redacted] Philadelphia, Pa., was contacted at his residence. After being advised of the official identities of the interviewing agents, of the purpose of the interview, of his rights as set forth on an "Interrogation; Advice of Rights" form, and after executing the above form, [redacted] voluntarily furnished the following information:

He has a long standing relationship with JAMES R. HOFFA dating prior to their [redacted] at [redacted] Lewisburg, Pa.

[redacted] strengthened their relationship during their [redacted] [redacted] explained that he

HOFFA
Subsequently, [redacted]

[redacted] noted that HOFFA, prior to his disappearance, telephoned him on a regular basis every two or three months in order to talk health, old friends, and news. [redacted] stated that his last contact with HOFFA was when HOFFA telephoned him approximately two to three months ago. [redacted] noted that he had a varicose vein and colon operation about four to five months ago, and HOFFA was inquiring about health. b7c b3

[redacted] stated that his last personal contact with HOFFA was approximately six months ago. [redacted] telephonically contacted HOFFA to inquire about a \$10,000 business loan for one [redacted], a Philadelphia insurance man. As was HOFFA's customary mode of operation, HOFFA would not talk business over the telephone. [redacted] allegedly flew to Dearborn, Mich., and personally conferred with HOFFA at a limousine service center regarding the granting of a \$10,000 business loan for [redacted] HOFFA, in [redacted] presence, allegedly made a couple telephone calls to some "contacts," and then refused to grant the loan because of [redacted] poor credit and financial reputation. [redacted] after approximately six hours

Interviewed on	9/22/75	at	Philadelphia, Pa.	File #	72-105-1
by	SA [redacted] b7c	TAC/and	Date dictated	9/23/75	

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in Dearborn, Mich., allegedly returned via commercial airline to Philadelphia on the same date. [redacted] noted that his friendship with HOFFA was in no way disturbed by HOFFA's refusal to grant the loan.

[redacted] noted that he had hoped to see HOFFA when HOFFA was in the Cherry Hill, N. J., area approximately four months ago. [redacted] advised that HOFFA was in Cherry Hill, a suburb of Philadelphia, in order to attend a testimonial dinner at the Latin Casino, Cherry Hill, N. J., for FRANK SHEPPARD, president of Teamsters Local 325, Wilmington, Del. [redacted] explained that he was unable to meet with HOFFA or to attend the testimonial because he was in the hospital recuperating from his varicose vein and colon operations.

[redacted] denied possessing any knowledge regarding the disappearance of HOFFA. He noted that, if he knew who was responsible for HOFFA's disappearance and assumed death, he would not tell the FBI or other authorities, but would "even the score" personally or through his contacts. [redacted] stated that he believes that HOFFA was kidnapped and murdered by someone familiar to HOFFA. [redacted] noted that the basis for this belief is that HOFFA would never deliberately or voluntarily disappear because HOFFA was a "good family man" and he would not voluntarily abandon his sick mother and wife.

[redacted] advised that on September 4, 1975, he entered Broad Street Hospital, Broad and Fitzwater Streets, Philadelphia, Pa., with blood clots on one of his lungs. After approximately two weeks of observation and medication, [redacted] was discharged on September 19, 1975. He remains on an anticoagulant drug. [redacted] physician is [redacted], of the Broad Street Hospital.

[redacted] advised that he would have no problems, financial or otherwise, in complying with the command to appear in Detroit on September 24, 1975.

The following physical description of [redacted] was obtained during interview:

Name:	[redacted]
Alias:	[redacted]
Sex:	Male
Race:	White
Date of Birth:	[redacted]
Height:	5' 11" tall
Weight:	220 pounds
Social Security Account Number:	[redacted]
Eyes:	Blue
Hair:	Reddish brown mixed with gray.
Complexion:	Ruddy
Scars, Marks, Tattoos:	[redacted]

b3
b7C

Residence:

[redacted] Pa.
Telephone Number [redacted]

Marital Status:

Married (Wife: [redacted] with children.

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NK 79-193

The following investigation was conducted by
Special Agent [REDACTED]

On March 2, 1976, [REDACTED] who resides
at [REDACTED] New Jersey, was interviewed at
the Trenton Office of the Federal Bureau of Investigation.
[REDACTED] advised that he was a [REDACTED] of the
Teamsters Local 134 from 1970 to 1975 and that he is now
on disability from a heart attack suffered in 1975.
[REDACTED] advised that during the period he served as
[REDACTED] for Local 134, Trenton, New Jersey, he
attended Teamsters Joint Council meetings at the Newark
Airport Hotel. He stated he knew ANTHONY PROVENZANO,
the [REDACTED] and the [REDACTED] through
their attendance at these joint council meetings.

b7c

[REDACTED] advised he had absolutely no knowledge
regarding the disappearance of JAMES HOPPA.

BEST COPY AVAILABLE

FEDERAL BUREAU OF INVESTIGATION

2/27/75

Date of transcription

ANTONIO LUCIALINO was interviewed at 2035 Jefferson Street, Hollywood, Florida. LUCIALINO advised that he knew JAMES R. HOFFA only slightly, having had personal contact with him only on two or three occasions, the last being approximately two years ago when he bumped into HOFFA at the Larchmont Hotel in Philadelphia, Pennsylvania. LUCIALINO advised he is acquainted with ANTHONY PROVENZANO and aware of HOFFA's activities in the International Brotherhood of Teamsters (IBT), however, advised it had been sometime since he had had personal contact with PROVENZANO. LUCIALINO further advised he is acquainted with ANTHONY LUCIALINO and stated the last time he had personally seen JAMES R. HOFFA, he had been, was at a Teamsters Convention in 1966.

He advised he was aware that HOFFA and GIACALONE were acquainted but denied any knowledge of the nature of the relationship.

LUCIALINO advised he knows [REDACTED] as HOFFA's attorney only through publicity he has seen in the last several months.

LUCIALINO reiterated he was not aware of any bad blood between HOFFA and PROVENZANO as indicated in published news reports and that he had always considered JAMES R. HOFFA as a fine man.

In this time, LUCIALINO advised this is all the questions he preferred to answer and excused himself.

Interviewed on [REDACTED] at [REDACTED] File # [REDACTED]

by [REDACTED]

Date dictated [REDACTED]

KC 79-247

WAW: csf

1.

The following investigation was conducted by
SA [redacted] at Leavenworth, Kansas:

On October 24, 1975, [redacted] Kansas (USPI) [redacted] advised that he had written to his friend [redacted]. In the letter he explained a conversation he heard while confined at the [redacted].

He stated that earlier this year he was an [redacted] at the [redacted] when [redacted] themselves at the [redacted]. After they were fingerprinted by the receiving and discharge officer, the officer asked [redacted].

[redacted] stated he was chosen to do this since he was handy. As they left the office, these two individuals immediately said to [redacted] that they knew him. [redacted] had no cigarettes so [redacted] gave him some. They ended up going to lunch together and they ended up eating early chow which enabled them to have more privacy. At lunch [redacted] and [redacted] discussed what [redacted] and the Teamsters Union.

[redacted] told [redacted] that they, meaning [redacted] and PROVANSANO, had offered a deal to JIMMY HOFFA. They hope he wouldn't refuse. HOFFA had to accept this deal or he would be killed. [redacted] asked them why they were so against HOFFA and they said they would not take a chance with HOFFA meddling in their plans. [redacted] and [redacted] told [redacted] they were in trouble because they had tried to buy a Las Vegas Hotel with funds provided by the Teamsters. To do this they even got the okay from [redacted] the [redacted] of the Teamsters in St. Louis.

KC 79-247

2

This deal had also been approved by the [redacted] whose name is unrecalled by [redacted] of the Cherry Hill, New Jersey Teamsters. [redacted] expressed amazement and disbelief when he was told of this by [redacted] and [redacted] and he reminded them that he was a close friend of HOFFA. [redacted] told them that he was at HOFFA's birthday party in Cherry Hill, New Jersey during February 1973. [redacted] of the Teamsters in Cherry Hill was the man who gave the party for JIMMY picking up the tab for over 1500 guests. [redacted] said he could not believe that this man would turn against JIMMY HOFFA.

At the party, PROVANSANO was there and he was arguing with JIMMY that he should get his pension. [redacted] stated that he happened to go to the party as the [redacted] b7c "BADM" TRISCARO, the President of Teamster Local 436, Cleveland, Ohio. Joining him from Cleveland was [redacted] of the Western Reserve Bank of Windham and Hiram, Ohio. [redacted] WILLIAM PRESSER, the International Teamsters Vice President of Cleveland.

One day in the [redacted] and [redacted] retold all of this to [redacted] at the time [redacted] was in the [redacted] overheard all of these comments. [redacted] then told that [redacted] and [redacted] meant what they said. [redacted] was sure that they told him all this information so he could use his influence with JIMMY HOFFA to get HOFFA to accept their deal.

[redacted] stated that [redacted] is currently at [redacted] Kansas, and that he will be [redacted] and from prison on [redacted]

On same date, [redacted] Administrative Assistant, Classification and Parole, U.S. Penitentiary, Leavenworth, Kansas, made available the following central file:

KC 79-247

3

Name
Race
Sex
Date of Birth
Place of Birth
FBI #
SSAN #
USPL #
Sentenced

[REDACTED]
White
Male

[REDACTED]
Detroit, Michigan

b7c

[REDACTED] originally began his [REDACTED]
the [REDACTED] and was transferred to
however, immediately he was [REDACTED] Kansas, July 22, 1975,
[REDACTED] He returned from court
on September 25, 1975.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 30, 19761

[redacted] of Teamsters Local 408, 1907 Morris Avenue, Union, New Jersey, and [redacted] of the Joint Council of the Teamsters Union for the State of New Jersey, telephone number 964-8151, advised he resides at [redacted], New Jersey, telephone number [redacted] b7c b7D

He stated that he has been connected with the Teamsters Union since 1936, formerly having been connected with Local 478. He said he is a personal friend of JIMMY HOFFA, FRANK FITZSIMMONS, and TONY PROVENZANO, and has on numerous occasions conferred with them at meetings concerning union business. It was his considered opinion that there was no animosity between HOFFA and PROVENZANO and he felt certain that in no way did TONY PROVENZANO have anything to do with HOFFA's disappearance. He maintained that TONY "loved HOFFA" and they always got along.

He denied that there were any discussions concerning HOFFA's disappearance at any union meetings he attended or telephone conversations he had with other union officials, other than to express surprise that HOFFA disappeared.

[redacted] stated that he has read various articles in the newspapers relative to the HOFFA case and knows personally most of the names of union officials mentioned. However, he reiterated that he has never received any information as to the present whereabouts of HOFFA and does not know anyone who may have had anything to do with HOFFA's disappearance. b7c b7D

He volunteered to contact the Newark Office of the Federal Bureau of Investigation in the event he received any information which might be pertinent to the investigation.

Interviewed on 3/24/76 at Union, NJ File # NK 79-133

by SA [redacted] b7c lcz Date dictated 3/25/76

NK 79-193

EHT/pfs

The following information was provided by [redacted] on August 7, 1975, to SAs [redacted] and [redacted] is currently in [redacted] after having been [redacted] of [redacted] and other related charges. [redacted] has provided reliable information to the FBI and State authorities concerning his involvement and the involvement of several major organized crime figures in the Newark, New Jersey, area concerning numerous homicides, arsons, interstate transportation of stolen property, extortionate credit transactions, and a wide variety of State violations. [redacted] is currently being considered for the witness protection program, however, to date, he has not been designated as a witness. In view of the above, the following information provided by [redacted] should not be disseminated outside the FBI or any way used to compromise the identity of the source. b7c

[redacted] stated that he was [redacted] ANTHONY PROVENZANO, also known as Tony Pro; JIMMY HOFFA; [redacted] also known as LILO (CARMEN) GALANTE. [redacted] became TONY PRO and HOFFA and knows that TONY PRO hates HOFFA. PROVENZANO often expressed [redacted] HOFFA. [redacted] further stated that a [redacted] both HOFFA and TONY PRO at [redacted] stated [redacted] is from the [redacted] Pennsylvania, area, and [redacted] b7D

[redacted] described [redacted] as a white male, approximately [redacted] of age, 5' 11", 200 pounds, muscular build. [redacted] both HOFFA and TONY PRO. HOFFA allegedly "made a move" to have [redacted]

[redacted] According to [redacted] was subsequently [redacted] HOFFA's help, however, [redacted] maintained his allegiance to TONY PRO. [redacted] heard after [redacted] PROVENZANO and would [redacted] PROVENZANO" [redacted] stated further that [redacted]

[redacted] however, was [redacted] in approxi- mately 1968. [redacted] is from either [redacted] New Jersey. According to [redacted]

[redacted] explained [redacted] worked as a [redacted] the [redacted] (PH), who was the [redacted] during the time PROVENZANO and HOFFA. According to [redacted] HOFFA ran the union business through FITZSIMMONS while incarcerated. HOFFA relayed messages, letters, etc., through [redacted] who in turn, had [redacted] (PH) relay messages to FITZSIMMONS. FITZSIMMONS in turn was able to relay messages to HOFFA via [redacted] (PH).

[redacted] further advised that [redacted] was a [redacted] organized crime in the Bronx, New York, area. According to [redacted] also known as [redacted] is very closely associated with PROVENZANO and is held in confidence by HOFFA. b7c b7D

[redacted] described LILO (CARMEN) GALANTE as a major organized crime figure from New York. [redacted] stated that GALANTE is known as a "mad-man" and [redacted] has heard the GALANTE is responsible for innumerable homicides.

[redacted] stated that if TONY PROVENZANO was involved in the HOFFA disappearance, he would assume from his relationship with the above persons, that [redacted] would be the most logical person for PROVENZANO to utilize. [redacted] stated he did not feel HOFFA would hesitate to go willingly with [redacted] associate above. [redacted] also felt that [redacted] would not hesitate to kidnap and/or kill HOFFA.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 1, 19761

[redacted] New Jersey, telephone number [redacted] advised he formerly resided at [redacted], New Jersey, telephone number [redacted] stated he is [redacted] Teamster Local 84, 1224 Anderson Avenue, Fort Lee, New Jersey. [redacted] advised that [redacted] is a [redacted] of Local 84. [redacted] advised he had no information regarding the disappearance of HOFFA or the whereabouts of HOFFA's body.

[redacted] advised he met HOFFA once in 1966 at a Teamster convention in Atlantic City, New Jersey. He advised that Local 84 in 1973 moved from Union City, New Jersey, to 1224 Anderson Avenue, Fort Lee, New Jersey. b7c

He stated he is acquainted with [redacted] SALVATORE BRIGUGLIO, ANTHONY PROVENZANO, [redacted] and [redacted] through occasional contacts at labor activities or joint council meetings. He advised he is also acquainted with [redacted]

[redacted], FRED FURINO, and [redacted] for the same reason. He advised that even though he and [redacted] are [redacted] in Local 84, he did not know [redacted] had been questioned by authorities until he saw him on television one night. He recalled telephoning [redacted] house one night about the same time on some union business. [redacted] wife told [redacted] he [redacted] was not home and also told him, "don't you know where he is." She was referring to [redacted] being out in Detroit on a subpoena.

[redacted] advised he is not aware of any illegal activities of members of Local 84. He advised he has never been arrested. He stated he considered himself a law abiding person. /

Interviewed on 2/25/76 at [redacted] NJ File # 79-193
 by SA JAMES J. GUIDER JJS/laz Date dictated 2/27/76 b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/7/75

[REDACTED] Teamsters Union Local #676, 101 Crescent Boulevard, advised that he has known JIMMY HOFFA since 1957 and considers him to be a close friend. He said that when JIMMY HOFFA went to prison in 1967 he organized a campaign among rank and file union members to send letters to all the members of Congress, the Department of Justice, and the President of the United States in an attempt to obtain a full pardon for HOFFA.

He said that he, himself, made several speeches to various Locals to get support for JIMMY HOFFA while he was in Newark.

He stated that he last saw HOFFA on the weekend of May 18, 1975, when HOFFA came to Cherry Hill, New Jersey, to speak at the Teamsters Union Shop Stewards annual dinner. He said HOFFA has been the guest speaker at the dinner every year since he got out of prison and during the years HOFFA was in prison, HOFFA's wife was the guest speaker at the dinner. b7c

He said that in addition to conversations with HOFFA at a personal and social level, they spoke about the inner workings of the International Union and also spoke about HOFFA having the restrictions against union activity which was imposed upon him at the time of his pardon, removed so that HOFFA would be able to run again for the Presidency of the International Teamsters Union. He stated HOFFA said to him "lots of people in the union would not like to see me back". "FITZ does not want to see me back because he likes the big chair." [REDACTED] stated HOFFA also said to him, "FITZ won't run in 1976, [REDACTED] would be the candidate for President of the International.

[REDACTED] said HOFFA also referred to [REDACTED] as a "louse".

[REDACTED] stated that the following members

Interviewed on 8/6/75 at COLLINGSWOOD, N.J. File # NK 79-193 - 23
by SAs [REDACTED] & TET/AEA Date dictated 8/7/75 b7c

NK 72-193

of the International's General Executive Board were supporters of HOFFA and would back him if he ran for President:

HAROLD GIBBONS
St. Louis

ROY WILLIAMS
Kansas City

PRESSER
Chicago

MOHN
California

GEORGE MOCK
Sacramento, California

MAURICE SCHURR
Philadelphia

The following members of the Board were definitely anti-HOFFA and Pro FITZSIMMONS:

MURRAY MILLER (DUSTY)
Dallas

WILLIAM MC CARTHY
Boston

ED NANGLE
Reading, Pa.

JOE TREROTOLA
New York

WALDEN MATHIS
Washington, D.C.

SCHOESSLENGER
Chicago

SALVATORE (SAM) PROVENZANO
New Jersey

JOE MORGAN
Dallas

ARNIE WEINMASTER
Seattle, Washington

LOUIS PEICK
Chicago

[redacted] said [redacted] Detroit, Michigan; b7c
[redacted] Vancouver, Canada; and [redacted] Los Angeles,
could go in either direction.

[redacted] stated that he has known TONY PRO or
TONY PROVENZANO for many years and although he does not
personally like TONY PRO they have maintained a cordial
relationship. He said that in 1962, he had a disagreement
with TONY PRO over the establishment of some picket lines
but other than that he has never had any trouble with him.

[redacted] said that on the one occasion in 1962 when JIMMY
HOFFA sent TONY PRO from Northern New Jersey down to Southern
New Jersey in order to help [redacted] during a strike, PRO
arrived with two bodyguards and offered no help at all.

[redacted] said TONY PRO was always extremely close
to JIMMY HOFFA and although he has heard rumors of a
falling out between them, HOFFA never mentioned anything
to him about it and he does not put much faith in the
rumors.

[redacted] said that he had seen an article in the
paper recently that TONY PRO may have had something to do

with HOFFA's disappearance, however, based on the past closeness between TONY PRO and HOFFA he cannot believe that TONY PRO has any connection or knowledge concerning HOFFA's disappearance.

He also said that he read in the paper where TONY PRO had made threats concerning HOFFA and HOFFA's grandchildren and he stated he did not believe that PRO would make such comments.

[redacted] stated he has known [redacted] for as long as he has known JIMMY HOFFA and said that HOFFA raised [redacted] from the time [redacted] was a small boy and also got him a job with the Teamsters Union. He said [redacted] got killed on a picket line when [redacted] was a very young child and HOFFA took him to live with his family and treated him as his own son. b7C

[redacted] said that HOFFA [redacted] called him at his home over the weekend and asked him if he could help in any way to find out what happened to [redacted] [redacted] told her that he would try his best and would be glad to give any assistance to the family.

[redacted] stated that the only other individual he knows in the South Jersey/Philadelphia area that is close with JIMMY HOFFA would be [redacted] of Local #1 in Philadelphia, Pa. He stated he knew of no enemies of HOFFA in the South Jersey area.

NK 79-193

SS/pam

1

The following investigation was conducted
by SA [REDACTED] at Newark, New Jersey:

On March 12, 1976, [REDACTED], advised
that he is [REDACTED] Teamsters Local 683,
located at 9 Laybaum Avenue, Newark, New Jersey.
[REDACTED] stated that he is familiar with both officers
and business agents of Teamsters Local 560 with
his association with these individuals being based
on a business relationship between the two teamster
locals. [REDACTED] stated that he possessed no information
with respect to the disappearance of JAMES HOFFA other
than what he has read in the newspaper. He stated that
he has had no conversation regarding HOFFA's disappearance
with any member of Local 560. b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/11/76

[REDACTED]
 New Jersey, telephone number [REDACTED] was contacted and interviewed at his residence. [REDACTED] was apprised of the identities of the interviewing agents as well as the purpose of the interview, i.e., to determine his knowledge of facts surrounding the disappearance of JAMES HOFFA and knowledge of ANTHONY PROVENZANO, SALVATORE BRIGUGLIO, FREDERICK FURINO, AND [REDACTED]

[REDACTED] advised that he is the [REDACTED] IBT Local 473 and has held that position since 1969. He related that since he has been associated with the aforesaid union, that it has always been anti-JAMES HOFFA. [REDACTED] went on to state that he knows most of the individuals mentioned but that he has only dealt with them through the union and has never socialized with any of them. He was questioned as to whether or not he knew an individual by the name of [REDACTED] and he stated that he has never heard of this individual.

The following is biographical data regarding [REDACTED]

Name [REDACTED]

Race [REDACTED]

White

Sex [REDACTED]

Male

Address [REDACTED]

New Jersey

Telephone Number [REDACTED]

Arrests [REDACTED]

[REDACTED] stated that his local union under his auspices represents Branch Motors, B. K. Express, Matrons Express, Towers Transportation, Linden Motor Freight and Air Freight Trucking. According to [REDACTED] he succeeded [REDACTED] (retired), who currently resides [REDACTED] New Jersey.

Interviewed on 3/10/76 at Hillside, N.J. File # Newark 79-123

SAs [REDACTED]

and [REDACTED] b7C

by [REDACTED]

WDR/pfg

Date dictated 3/11/76

1

NK 79-193

JMB/pfc

gm

The following business agents of Teamsters Local 478, 2105 Route 22, Union, New Jersey, have been interviewed regarding HOFFEX with negative results:

[REDACTED]
New Jersey

[REDACTED]
Mountainside, New Jersey

[REDACTED]
Union, New Jersey

b7c

The below-listed individuals were not contacted in view of their positions:

[REDACTED]
Secaucus, New Jersey

[REDACTED]
Newark, New Jersey

1

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/25/76

[REDACTED] New Jersey, apprised of the identity of the interviewing agent and the nature of the inquiry, advised he has never heard the name, FRFD FURINO, and does not know the man, [REDACTED] who is an attorney, thought that his father-in-law, [REDACTED] who also resides in the house, might possibly be able to provide some information.

b7c

Interviewed on 3/24/76 at [REDACTED] N.J. File # Newark 79-193
by SA [REDACTED] pfs Date dictated 3/24/76

FEDERAL BUREAU OF INVESTIGATION

1+Date of transcription 3/25/76

[redacted] New Jersey, retired for eleven years with [redacted] formerly in the Christmas ornament business in North Bergen, New Jersey, was apprised of the identity of the interviewing agent and the nature of the inquiry. He advised that approximately a year and a half ago when he was in the process of buying a refrigerator, a friend whose name he was unable to recall introduced him to FRED FURINO, an employee of Canny Trucking, who would be able to arrange for the purchase at a good discount. [redacted] continued that FURINO put him in contact with the man in charge of the Trader Horn store on northbound Route 17 in Hasbrouck Heights, New Jersey, and, as a result, he was able to get the refrigerator at a favorable price.

He stated that this was his only experience with FURINO, although about eight months ago he did contact him again when trying to arrange for a friend's TV purchase. To the best of his knowledge, this deal was never consummated. b7c

[redacted] stated that he would contact the FBI when he recalled the name of the friend who introduced him to FURINO.

Interviewed on 3/24/76 at [redacted] N.J. File # Newark 79-123

by SA [redacted] Date dictated 3/24/76 b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/8/76

[redacted] and his wife, [redacted], were contacted and furnished the following data:

[redacted] is the godmother of [redacted] who is married to [redacted] who reside in Arizona. During July, 1975, [redacted] visited in New Jersey and stayed with the [redacted] family. During this time there were numerous phone calls between the [redacted] and the [redacted] family in East Rutherford, New Jersey, inasmuch as [redacted] is a [redacted]

[redacted] pointed out that he is self-employed in the construction business and both he and his wife have no information concerning the disappearance of JAMES R. HOFFA.

b7c

Interviewed on 4/7/76 at Woodbridge, N. J. File # NK 79-193
by SA [redacted] /PJB:maf Date dictated 4/8/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 1, 1976

I

[REDACTED] b7c
[REDACTED], New Jersey, telephone number [REDACTED] advised
that [REDACTED], FRED FURINO, 47
Driftway, Danbury, Connecticut. She advised that FRED FURINO
occasionally telephones her residence [REDACTED]
[REDACTED] advised she had no information regarding the
disappearance of HOFFA or the whereabouts of HOFFA's body.

Interviewed on 2/26/76 at [REDACTED] NJ File # NK 79-193
by SA [REDACTED] JIG/lmz Date dictated 2/27/76 b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 1, 19761

[redacted], Hackensack, New Jersey, telephone number [redacted], advised that he formerly [redacted] Jersey Home Sales, 38-05 Broadway, Fair Lawn, New Jersey, telephone 201-796-8200, which is now defunct. [redacted] advised that Jersey Home Sales was a home improvement business. He stated that in July, 1975, he recalled that Jersey Home Sales did some aluminum siding work for [redacted] East Rutherford, New Jersey. b7c

[redacted] stated he is not acquainted with any associates of [redacted] or HOFFA. He advised he had no information regarding the disappearance of HOFFA or the whereabouts of HOFFA's body. |

b7c

Interviewed 2/25/76 at Hackensack, NJ File # NK 79-193
by SA [redacted] JYG/lmz Date dictated 2/27/76

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/7/76

[REDACTED] New Jersey, advised that he is married to the sister of [REDACTED] of Pompton Plains, New Jersey. He stated that his mother-in-law, [REDACTED], resides with him in Carteret, and that she is frequently contacted by her son, [REDACTED] b7c

[REDACTED] stated that his mother-in-law is old and infirmed. He also explained he is employed as a [REDACTED] with the Maislin Trucking Company, Kearny, New Jersey. |

He stated that no one in his family had any information concerning the disappearance of JAMES R. HOFFA.

Interviewed on 4/7/76 at [REDACTED] N. J. File # NK 79-193
by SA [REDACTED] /PJB:maf b7c Date dictated 4/8/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 1, 19761

[redacted] Hackensack, New Jersey. telephone number [redacted] advised that he is the [redacted] of the Hackensack, New Jersey Fire Department. He advised that [redacted] is a recently [redacted] from the Hackensack, New Jersey Police Department.

[redacted] advised that his [redacted] has been [redacted] Hackensack, New Jersey. He stated that [redacted] was visiting relatives in Farmington, Michigan, in August, 1975, and telephoned his [redacted] b7c

[redacted] advised there were no information available concerning the whereabouts of HOFFA's body or his disappearance. [redacted] advised that in line with the public service performed by himself and his brother, he would gladly furnish any information, if available, pertinent to this investigation.

Interviewed on 2/25/76 at Hackensack, NJ File # NK 79-193
by SA [redacted] b7c
SA [redacted] JIG/laz Date dictated 2/27/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/76

1

[redacted] Jersey City, New Jersey, telephone number [redacted] advised that she is employed by Hugo L. Smulders Realty Company, 436 Central Avenue, Jersey City, New Jersey.

She stated that she is divorced and works as [redacted] for the above concern. She said that she is socially acquainted with SALVATORE BRIGUGLIO whom she knows [redacted]. They go out socially on occasion; however, she declined to say how frequently. At first, she denied that BRIGUGLIO ever mentioned JAMES HOFFA or the investigation concerning him. Then she said that she did not believe BRIGUGLIO's involvement as reported by the newspapers and felt that he was a very "nice guy". She said he told her that none of the stories appearing in the papers about him were true, b7C

[redacted] could not recall whether she dated BRIGUGLIO between July 25, 1975 and August 5, 1975, and could not say where he might have been during this period. She denied that she could furnish any information which might help solve the disappearance of JAMES HOFFA. She did volunteer to advise the Federal Bureau of Investigation (FBI) if she received any positive information.

Interviewed on 3/3/76 at Jersey City, New Jersey File # Newark 70-193
by SA [redacted] /jmb Date dictated 3/4/76 b7C

NK 79-193

The following investigation was conducted by
Special Agent [REDACTED] b7c

On March 12, 1976, [REDACTED] Sea
Isle City, New Jersey, Police Department, advised that
[REDACTED] owns the property located at [REDACTED]

He advised that [REDACTED] was a former commercial
fisherman and later went into construction work. His last known
job was with Clayton Construction Company but his present
employment is not known.

[REDACTED] stated that he has met [REDACTED]
[REDACTED] who is a [REDACTED] and that he knows [REDACTED]
is from Michigan. He advised that [REDACTED] used to visit
with his cousin every summer but in the past year or two he has
been in Sea Isle City more often. He stated he knows [REDACTED]
was in town again in the fall or winter.

He stated he has no arrest record for [REDACTED]
or [REDACTED]

[REDACTED] Freda's Sea Isle Inn,
6400 Landis, Sea Isle City, New Jersey, telephone 609-263-
4371, advised on March 12, 1976, that all of the motel
registration cards are disposed of each October and, therefore,
she would not have any record of guests during the summer
of 1975. She stated that the name of [REDACTED] was
not familiar to her.

[REDACTED] has advised that the Sea Isle Inn
is a motel of good reputation and is [REDACTED] by [REDACTED]
[REDACTED] is the [REDACTED] Sea Isle City.

[REDACTED] stated he would be alert for any
further visits by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/76

[redacted] telephone [redacted] advised that [redacted] Warren, Michigan, is [redacted] He stated that his cousin is known as [redacted]

[redacted] advised that sometime during July, 1975, [redacted] and his children did visit with him in Sea Isle City. He advised that [redacted] and his children had stayed at the Freda's Sea Isle Inn. He advised that it was very possible that [redacted] might have made some collect telephone calls to his home in Michigan from his, [redacted] telephone, since [redacted] had left his wife at home.

[redacted] stated that [redacted] had arrived in Sea Isle City without notice and also stated that this was not unusual for [redacted] b7c

[redacted] stated that [redacted] was in Sea Isle City for only one night and indicated he was going back to his home when he left Sea Isle City. Mr. [redacted] advised he did not know where [redacted] was before he arrived in Sea Isle City, but presumed he had come from his home in Michigan.

He stated that [redacted] had not been in Sea Isle City since July.

[redacted] stated that in September, 1975, he had visited with [redacted] in his home in Warren, Michigan, and had stayed there for a week. He advised he had gone there for the funeral of [redacted] sister.

He further advised that [redacted] S & V Cartage Company and [redacted]

[redacted] observed a group of several photographs and identified a photograph of [redacted]

Interviewed on 4/1/76 at Sea Isle City, New Jersey # NK 79-193

by SA [redacted] b7c /pam Date dictated 4/1/76

NK 79-193

as a person he had met at the funeral parlor. He was introduced as [redacted] stated he did not know anything about [redacted] and met him only on that occasion.

[redacted] advised he had no knowledge of any of [redacted] activities or associates. He did not know if [redacted] was involved with the Teamsters and he had never heard him talk about the Teamsters or of anyone who might be associated with the Teamsters.

[redacted] stated that he did not know of any friends or associates [redacted] might have in North Jersey and had no knowledge that he had ever visited in that area. He advised that [redacted] "in-laws" lived somewhere in New York, but he did not know their name or address.

b7c

b7c

[redacted] Sherman, Connecticut, advised building permit for home currently owned by SALVATORE BRIGUGLIO, North Cove off Connecticut Route 39, Sherman, Connecticut, was issued in June, 1972, to FRITZ WIERNEGO, Builder. Certificate of Occupancy issued for this house January 19, 1973. Building permit issued for swimming pool at this location on August 7, 1974. No certificate of completion has been issued as yet. This building permit included a 20 foot by 50 foot curved swimming pool to be built with ten inch block, plastered and reinforced and a screened porch. Pool builder was [redacted] New Milford, Connecticut. [redacted] recalled excavation for pool started in fall of 1974. Work stopped when digging equipment broke down in very late fall of 1974 and no additional work done on pool. [redacted] has not seen pool since that time.

Observations by Special Agents reveal pool appears brand new; earth around edge of pool appears recently worked and new grass planted beyond that area.

Sherman, Connecticut, Public Information Tax List for year 1974 reveals SALVATORE and MILDRED BRIGUGLIO, 258 Alpine Drive, Paramus, New Jersey, as owners of property located at North Cove off Connecticut Route 39, Sherman, Connecticut. Property includes one acre lot plus house and garage. Deed filed May 22, 1974.

Personal observation of this property by New Haven Special Agents on December 11, 1975, revealed lot is located on dead-end street at extreme northern tip of section of Candlewood Lake. Lot is bordered north, east, and south sides by woods and on west side by lake. Nearest residence is located at such a distance and in such a position that it appears unlikely buildings on this lot could be observed when foliage is on trees. House is new two-story wood frame and garage is new two-car detached; approximately 30 to 40 feet from residence. Next to residence is new in-ground swimming pool. Ground around pool appears to be recently worked and new grass planted thereon. Although landscaping work in area of pool appears complete, there are areas where new grass has not yet grown. It is estimated this grass in immediate area of pool has been planted within past three or four months. Pool is uncovered and contains no water. Driveway to house was blocked off with two strands of nylon rope. Property appeared vacant at time of observation.

NK 79-193

Residence of FREDERICK FURINO, 47 Driftway Drive, Danbury, Connecticut, observed as follows:

Two-story single family dwelling located on approximately one acre lot. No trees whatsoever on this lot and no apparent signs of recent excavation.

It is noted that FURINO was interviewed on August 23, 1975, regarding non-related matter by Special Agent [REDACTED]. Special Agent [REDACTED] observed new addition consisting of closed-in deck and storage area recently built on back of FURINO's residence. This residence is located in such a position that all areas of the house itself and the property are in complete view of numerous neighboring residences.

No construction equipment of any kind observed at either of the above locations.

b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/23/76

On March 23, 1976, [redacted] New Jersey, was interviewed at Russo Trucking Company (RTC), 2525 94th Street, North Bergen, New Jersey. [redacted] was advised of the identity of the interviewing agent both orally and by a display of credentials and was further advised that the purpose of this interview was to determine the relationship between RTC and Local 560, Teamsters Union.

[redacted] advised that he was the [redacted] of RTC and further advised that RTC was a common carrier that was restricted to paper and paper product commodities in six eastern states, those being New Jersey, New York, Pennsylvania, Massachusetts, Rhode Island, and Connecticut. In addition, RTC has rights in Baltimore, Maryland and Wilmington, Delaware. [redacted] stated that they have approximately 60 drivers, 40 of which are reguhrs and 20 are casuals, that is, they are used when needed. b7C

[redacted] stated that RTC has contracts with three businesses and utilizes Local 560 drivers for these contracts. [redacted] identified these three businesses as Interstate Container Corporation in Edison, New Jersey, who is represented by Business Agent [redacted] Container Corporation of America in New Brunswick, New Jersey, who is represented by [redacted] and West Vaco in Hoboken, New Jersey, who is represented by [redacted]. [redacted] stated that the drivers for these accounts report directly to the above locations and that the balance of his drivers, approximately 37, work directly out of RTC.

[redacted] stated that he himself has no social contact with the Business Agents and is not aware of any illegal activities on the part of these Business Agents. [redacted] stated that he does not have what you would call a friendly relationship with these Business Agents in view of the fact that these Business Agents normally side with the truck drivers in any disputes. [redacted] stated that he has never been asked to put people on the RTC payroll as a favor to Local 560 nor has he ever been asked to do anything irregular as a favor for Local 560. [redacted] stated that he is aware of the fact that RTC has been behind on their welfare and pension

Interviewed on 3/23/76 at North Bergen, N.J. File # Newark 79-193
by SA [redacted] pfs b7C Date dictated 3/23/76

2

NK 79-193

payments, however, recently they have been catching up on these delinquencies. [REDACTED] stated that at times RTC has been behind as much as three months in these payments, however, lately they have been making double payments, that is, for present payment and a delinquent monthly payment as well as ten percent interest on the delinquency. [REDACTED] stated that he expects all delinquencies to be resolved very shortly.

[REDACTED] stated that he wished to be of whatever assistance possible to the FBI and could be contacted at RTC, telephone number [REDACTED] or if necessary, at his home, telephone number [REDACTED] (unpublished).

b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/1/76

[redacted] Russo Trucking, 2525 95th Street, North Bergen, New Jersey, was interviewed at instant address in the presence of [redacted]. [redacted] was advised of the identities of the interviewing agents orally and was advised that the purpose of this interview was to determine has knowledge of any individuals who worked at Russo Trucking on a regular basis from midnight to 8:00 a.m. [redacted] initially advised that he could not remember anyone who worked on a regular basis for that particular shift. [redacted] was then asked if he had an employee by the name of [redacted] who possibly worked that shift. At this point [redacted] advised that a [redacted] also know as (aka) [redacted] worked from midnight to 8:00 a.m. in the capacity of dispatcher. [redacted] advised that [redacted] lived at 1942 Hone Avenue, Bronx, New York. [redacted] advised that he would make [redacted] available for interview the following morning.

b7c

Interviewed on 3/25/76 at North Bergen, New Jersey File # Newark 79-103

by SA [redacted] JED/kjr b7c Date dictated 3/31/76

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/1/76

On March 25, 1976, [redacted] Russo Trucking, 2525 95th Street, North Bergen, New Jersey, was interviewed at instant address in the presence of [redacted] General Manager. [redacted] was advised of the identities of the interviewing agents, Special Agents (SAs) [redacted] and [redacted] by a display of credentials and orally.

[redacted] was advised that the purpose of this interview was to determine if Russo Trucking owned any equipment similar to a backhoe or a payloader.

[redacted] stated that her company did not own any such equipment, as they had no need for it.

On March 25, 1976, [redacted] telephonically contacted the Federal Bureau of Investigation (FBI), Newark, and left a message for SA [redacted] that she wished to be recontacted, as she had determined through conversation that Russo Trucking did, in fact, own a payloader.

b7c

Interviewed on 3/25/76 at North Bergen, New Jersey file # Newark 79-193
by SAs [redacted] JHB/kjr b7c Date dictated 3/31/76

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/1/76

On March 26, 1976, [REDACTED] was interviewed at Russo Trucking Company, 2525 95th Street, North Bergen, New Jersey, by Special Agents (SAs) [REDACTED] and [REDACTED]

[REDACTED] stated that after her previous interview she checked around the office and determined that Russo Trucking did, in fact, own a payloader, which was currently located in the yard. [REDACTED] made arrangements for the interviewing agents to inspect this payloader.

b7c

b7c

Interviewed on 3/26/76 at North Bergen, New Jersey File # Newark 79-193

by SAs [REDACTED] JMB/kjr Date dictated 4/1/76

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/2/75

[redacted] Russo Trucking, 2525 95th Street, North Bergen, New Jersey, was interviewed by Special Agent-(SA) [redacted] and SA [redacted]. [redacted] was advised of the identities of the interviewing agents orally. [redacted] was further advised that the purpose of this interview was to determine his knowledge of the loaning of a payloader by Russo Trucking to a business agent of Local 560.

[redacted] stated that during the Summer of 1974, [redacted] for Local 560, approached [redacted] about the use of this payloader on the property of SAL BRIGUGLIO in Connecticut. [redacted] stated that [redacted] advised that he would make arrangements to pick it up; however, [redacted] insisted on delivering it himself. He made arrangements for [redacted] to deliver this payloader. To his recollection, [redacted] was given directions by [redacted]. [redacted] stated that this payloader was only used for a period of approximately two weeks at the most. [redacted] stated that the reason he recalls this is because at the end of the first week he had instructed [redacted] to call and see if they were finished using the payloader and [redacted] had informed him that they requested use of it for a couple more days.

[redacted] stated that again in the Summer of 1975, [redacted] approached him again for the use of this payloader. [redacted] stated that he believes that this was only used for a period of about one week during the Summer of 1975. As far as [redacted] is concerned, arrangements for delivery and pick up were handled between [redacted] and the guy in Connecticut. [redacted] stated that he has never cautioned anybody not to discuss the lending of this payloader.

Interviewed on 3/25/75 at North Bergen, New Jersey File # Newark 79-193

by SAs [redacted] JMB/kjr Date dictated 3/31/75

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/2/76

b7c

On March 25, 1976, [redacted] New York, was interviewed at Russo Trucking Company, 2525 5th Street, North Bergen, New Jersey, by Special Agents (SAs) [redacted] and [redacted]. [redacted] was advised of the identity of the interviewing agents by a display of credentials and orally. [redacted] was further advised that the purpose of this interview was to determine his knowledge of the facts regarding the lending of a payload by Russo Trucking during the Summer of 1975.

[redacted] advised that he had delivered and returned a payload to the Candlestick Lake area in the vicinity of Sherman, Connecticut, on two occasions during the early Summer of 1974. [redacted] stated he was approached by [redacted] Russo Trucking and asked if he would deliver a payload to a home in Connecticut. [redacted] stated that shortly after agreeing to doing this he was given a piece of paper with a telephone number and was told to call this number for directions. [redacted] stated that he could not remember whether or not [redacted] or [redacted] gave him this piece of paper.

[redacted] stated that he called this number and spoke with (Last Name Unknown) (LNU), who provided him with directions. [redacted] described [redacted] as a white male, approximately 5'8" with brownish hair and a medium build. [redacted] stated that he delivered the payload and from conversation with [redacted] he determined that this home that was being built belonged to SAL BRIGUGLIO, a business agent with Local 560. [redacted] stated that he believed that this payload was being used to clear land. [redacted] stated that at this time [redacted] was the only individual working on this property.

[redacted] stated that around October, 1974, [redacted] asked him to call [redacted] and determine whether or not he was finished using the payload. [redacted] stated that he called [redacted] and made arrangements to pick up the payload. [redacted] stated that he remembered that it was approaching Fall, as he wanted to make this trip before it was necessary to put on snow tires.

b7c

Interviewed on 3/25/76 at North Bergen, New Jersey File # Newark 79-193

by SAs [redacted] JMB/hjt Date dictated 3/31/76

b7C

[redacted] stated that again in the early Summer of 1975 [redacted] approached him to deliver the payloader to the same location in Connecticut, which he did. [redacted] stated when he arrived in Connecticut [redacted] was there and that the area had been completely cleared. [redacted] stated that [redacted] told him that he was putting in a swimming pool. [redacted] stated that during the Summer of 1975 he was called and [redacted] requested that he come up to Connecticut to repair the payloader. [redacted] stated he drove up on a Saturday morning and repaired the machine. [redacted] stated that on that occasion he saw SAL BRIGUGLIO on the property.

[redacted] stated that he returned again, possibly in October, to return the payloader and at that time the inground pool had been completely constructed.

[redacted] stated that with the exception of SAL BRIGUGLIO, he did not see anyone else other than [redacted] on this property. [redacted] had advised him that he was the only one working on this house. In conclusion, [redacted] stated that this matter involved only [redacted] and [redacted] probably one of [redacted] sons, [redacted] stated that [redacted] the Local 560 Russo Trucking had no involvement in this matter. Also, [redacted] advised that he has never been cautioned not to speak of this matter.

The following description and personal data was obtained through interview and observation:

Date of Birth
Place of Birth
Also Known As
Height
Weight
Hair
Eyes
Occupation

[redacted]
Bronx, New York

[redacted]
5'8"
200 pounds
Black
Brown

Affiliation

[redacted]
three and a half years;
previously [redacted]
15 years
Member of Local 560

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 3/16/76

[redacted] was contacted at his residence at [redacted] Florida. [redacted] furnished his home telephone number as [redacted] and stated that he had lived in the Miami area since 1969 having been employed in various locations as [redacted]

[redacted] advised that for the past four years he had been employed as a [redacted] at the [redacted] Florida.

[redacted] advised that while he was born in Brooklyn, New York, he spent most of his life in the Hoboken, New Jersey area. b7c

[redacted] advised that he has known [redacted] for a number of years and considers himself to be a New Jersey area. He stated that while he was in the in Union City, New Jersey and that he had met the [redacted] through his teamsters activities.

[redacted] recalls making [redacted] at the [redacted] in April of 1975, as [redacted] had contacted him when he had been [redacted] stated he wanted [redacted]

[redacted] and asked [redacted] once again [redacted] He stated that he recalls when they were in Miami in October of 1975 again at the [redacted] 1975, he saw them at the bar where he worked and believes he may have gone out to dinner with them.

[redacted] advised that he has never mentioned the disappearance of JAMES R. HOFFA or publicity inferring a connection between HOFFA's disappearance and the [redacted] with the [redacted] as he considered them close personal friends and it is just not the topic they would discuss. He stated that he personally could not believe that the [redacted] could have been involved in the disappearance of JAMES R. HOFFA

Interviewed on 3/10/76

at Miami, Florida

SA [redacted]

File # Miami 79-363

icmh

Date dictated 3/16/76

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as he just did not consider them the kind of people who would do something like that.

He advised that [redacted] was back in [redacted] approximately one month ago and that [redacted] Florida.

After observing a number of photographs, [redacted] identified SALVATORE BRIGUGILO as having been with [redacted] on that evening. [redacted] advised that he did not ask [redacted] where they were staying and [redacted] did not volunteer this information. [redacted] again advised that the subject of JAMES R. HOFFA did not come up during the course of the dinner.

[redacted] advised that he is acquainted with ANTHONY PROVENZANO, having been acquainted with him through IBI, Local 560. [redacted] advised that he has seen PROVENZANO at the [redacted] on very rare occasions and that he understands PROVENZANO owns a home in Hallandale, Florida. b7c

[redacted] advised that other than the [redacted] he is not aware of any particular hotel in the Miami area frequented by the [redacted] PROVENZANO. He advised that in the past, he recalls one of them may have stayed at the Heathwood Motel on Miami Beach.

[redacted] further advised that he never recalled seeing the [redacted] in the company of TONY PROVENZANO in the Miami area, nor does he recall any connection between PROVENZANO and the [redacted] at the Americana Hotel.

[redacted] further advised that he never knew JAMES R. HOFFA personally and could furnish no information concerning HOFFA's disappearance.

MM 79-363
RTS:cmh
1.

The following investigation was conducted by
Special Agent [REDACTED] on March 11, 1976.

A review of the registration records of the Newport
Hotel, 16701 Collins Avenue, North Miami Beach, Florida, for
the period 1974 to present, revealed no records identifiable
with [REDACTED] ANTHONY PROVENZANO,
SALVATORE or [REDACTED] BRIGUGLIO.

Accounting Clerk, [REDACTED] Newport Hotel,
advised that records of 1973 were not kept at the hotel and
that when last checked, they were found to be in a highly
disorganized manner, being mixed in with records for the
previous five years.

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NK 79-193
CKV/mla

On March 1, 1976, Special Clerk [redacted] caused the Corporate Records, Secretary of State's Office, State House Annex, Trenton, New Jersey, to be searched, with the following results:

b7c

Company
Office
Incorporated
File
Agent
Object

INTERSTATE NATIONAL LEASING
COMPANY, INC.
880 Bergen Avenue, Jersey City, N.J.
September 11, 1972
S169917
EUGENE R. BOFFA, JR.
General; any purpose for which
corporation may be organized
1,000 NPV
Perpetual

Existence
Incorporator and
Director

CARMELA TENTONI
880 Bergen Avenue
Jersey City, New Jersey

Prepared and
Filed by

BOFFA and WILLIS
Annual Report for 1972 and 1973, dated December 1, 1974,
filed December 4, 1974

Directors

CARMELA TENTONI
120 Sycamore Road
Jersey City, New Jersey
President/Secretary
DANIEL RICHARKI
201 St. Pauls Avenue
Jersey City, New Jersey
Vice President

Company
Office
Incorporated

ALL PURPOSE LEASING
921 Bergen Avenue
December 7, 1971;
void January 5, 1976

2
NK 79-193

File
Agent
Object

S155855
EUGENE R. BOFFA, JR.
General; Any purpose for which
corporations may be organized
1,000 NPV
Perpetual

Existence
Incorporator and
Director

JEANNE FALCO
362 Eighth Street
Jersey City, New Jersey
BOFFA and WILLIS

Files By

Agent and Office Change dated April 23, 1974, and
filed April 30, 1974:

EUGENE R. BOFFA, JR.
880 Bergen Avenue
Jersey City, New Jersey

Signed: CARMELA TENTONI, Secretary

Annual Report dated April 23, 1974, filed April 30,
1974, for period ending December 31, 1974.

ALL PURPOSE LEASING
EUGENE R. BOFFA, JR.
921 Bergen Avenue, Suite 621
Jersey City, New Jersey

DANIEL RICCIARDI
201 St. Pauls Avenue
Jersey City, New Jersey
President

MILDRED TENTONI
120 Sycamore Road
Jersey City, New Jersey
Secretary

Company
Office

Incorporated

COUNTRY WIDE LEASING, INC.
880 Bergen Avenue
Jersey City, New Jersey
December 30, 1960

NK 79-193

File
Object

Agent
Existence
Incorporators

S85122

Trucking and all vehicles,
200 NPV

CARMELA TENTONI

Perpetual

CARMELA TENTONI

120 Sycamore Road

Jersey City, New Jersey

6 shares

ALICE WILLIS

115 Fairview Avenue

Jersey City, New Jersey

2 shares

JASPER PRESTI

880 Bergen Avenue

Jersey City, New Jersey

2 shares

Annual Report dated August 23, 1972, filed August 25,
1972, for period ending December 31, 1972:

COUNTRY WIDE LEASING INC.
CARMELA TENTONI
880 Bergen Avenue
Jersey City, New Jersey

JOAN MASTRO
10 West End Avenue
Newark, New Jersey
President

ANTHONY MASTRO
10 West End Avenue
Newark, New Jersey
Secretary

Company
Office

Incorporated
File

COUNTRY WIDE PERSONNEL, INC.
921 Bergen Avenue, Suite 621,
Jersey City, New Jersey
June 29, 1971
S148650

4
NK 79-193

Agent
Object

EUGENE R. BOFFA, JR.
General; any purpose for
which corporations may be
organized.

Existence
Incorporators and
Director

1,000 NPV
Perpetual

ROSEMARY FILAK
47 Court House Place
Jersey City, New Jersey
April 16, 1974.

Copy made for [REDACTED]

b7c

[REDACTED] On March 1, 1976, Special Clerk [REDACTED] caused a search of the records of the New Jersey Division of Motor Vehicles, Trenton, New Jersey, revealing the following vehicles registered to noted companies:

INTERSTATE NATIONAL LEASING
880 BERGEN AVENUE
JERSEY CITY, NEW JERSEY

YIM 992 (March, 1976)
1973 Buick, white, 4-door
4V39T3Y188204

YOU 958 (April, 1976)
1973 Buick, green
4R35T3Y205071

196 BTG (July, 1976)
1972 Buick, brown, 4-door
4U39T2Y188148

209 CHW (December, 1976)
1975 Buick, bl., 4-door
4X39T5H452639

242 BYR (October, 1976)
1974 Pontiac, gold, 4-door
2L69R4P293549

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 79-193
FBI FILE NO. 9-60052
LATENT CASE NO. B-16149

April 8, 1976

TO: SAC, Newark

RE: HOPPEX

REFERENCE: Airtel 3/23/76
EXAMINATION REQUESTED BY: Newark
SPECIMENS:

Previously reported latent fingerprints and latent impressions, either fingerprints or partial palm prints, in captioned case are not identical with fingerprints of [redacted] No palm prints available here for this individual for comparison with latent impressions and latent palm prints.

Data processing report separate.

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2 - Detroit (79-358)

C

THIS REPORT IS FURNISHED FOR OFFICIAL USE

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FEDERAL BUREAU OF INVESTIGATION

1

i. Date of transcription 8/15/75

In response to a subpoena duces tecum issued August 5, 1975, by Federal Grand Jury sitting at Newark, New Jersey.

New Jersey, furnished Newark, for the following

appeared in the



Interviewed on 8/6/75 at Newark, New Jersey

FOIA b 7 - Exemption - 79-193

by SA

Date dictated 10/23/75 1111

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